

L02000034094

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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REGISTERED AGENT CHANGE

RAESDA INVESTMENT, LLC

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

RAESDA INVESTMENT, LLC
1830 HYPOLUXO ROAD, SUITE B-100
LAKE WORTH, FL 33462

SUBJECT: RAESDA INVESTMENT, LLC
REF: L02000034094

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Raesda Investment, LLC.
2. The mailing address of the limited liability company is : 6801 NW 77 Ave. Suite #102
Miami, Florida 33166

December 18, 2002

L02000034094

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ada Luz Salas

Name

1830 Hypoluxo Road, Suite B-100

Address

Lake Worth, Florida 33462

City, State and Zip

6. The name and address of the new registered agent and/or officer:

Ada Del Gallego

Name

6801 NW 77 Ave. Suite #102

Florida street address (P.O. Box NOT acceptable)

Miami

FL 33166

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ada Luz Salas
(Signature of a member or authorized representative of a member)

Ada Luz Salas

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ada Del Gallego
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

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