

L03000007010

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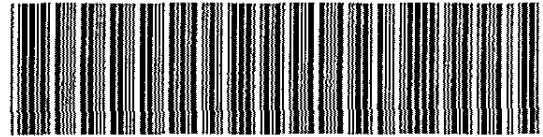
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04 NOV 18 PM 1:40
DIVISION OF CORPORATIONS
STATE OF NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SILKEY, LLC
(Name of corporation)

DOCUMENT NUMBER: LO3 00000 7010

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS CABANERO
(Name of contact person)

SILKEY, LLC
(Firm/Company)

4831 NW 99th
(Address)

MIAMI, FL 33178
(City/state and zip code)

For further information concerning this matter, please call:

CARLOS CABANERO at (305) 333-4156
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NOV 18 PM 1:40
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

608.916 or 608.508
Pursuant to the provisions of sections ~~607.0502, 617.0502, 607.1508, or 617.1508~~, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SILKEY, LLC
2. The principal office address: 7780 NW 25th
MIAMI, FL 33122
3. The mailing address (if different): 4831 NW 99th
MIAMI, FL 33178
4. Date of incorporation/qualification: 02-25-03 Document number: L03 00000 7010
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MORTON SILVER
24000 Tennessee Rd
Hollywood, FL 33031

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARLOS CASARETO
4831 NW 99th
(P.O. Box NOT acceptable)
MIAMI, FL 33178

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

MATIAS REY MGR
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11-02-04
(Date)

If signing on behalf of an entity:

Carlos Colabella
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***