

W03000017411

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001302335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

W03-17411

REGISTERED AGENT CHANGE

CITYONE MORTGAGE ADANA INVEST & TRADE, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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M. HODGES

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

Pursuant to the provisions of sections 608.415 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: ADANA INVEST & TRADE, LLC
2. The mailing address of the limited liability company is: 11900 BISCAYNE BLVD., #105,
NORTH MIAMI, FL 33181

3. Date of filing/registration in Florida: 05/14/2003
4. Document number: L03000017411

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

ARREAZA, RAFAEL
Name
11900 BISCAYNE BLVD., #105
Address
NORTH MIAMI, FL 33181
City, State and Zip

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

GABRIEL S. DIAZ-SARMIENTO, CPA
Name
1985 NW 88 CT, #201
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33172
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.

RMA
(Signature of a member or authorized representative of a member)

RAFAEL O. ARREAZA
(Printed or typed name of signer)

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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6337, Tallahassee, FL 32314
FILING FEE: \$25.00

INHB18 (8/05)

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