

L0300 0019725

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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CORALINA STONE WORKS LLC

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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida 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: Coralina Stone Works LLC


2. The name and street address of the current registered agent and office:

Corporate Creations Network Inc.
11380 Prosperity Farm Road #221E
Palm Beach Gardens, Florida, 33410

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Timothy DuPont-Stinedurf
1680 Michigan Avenue
Suite 100
Miami Beach FL 33139

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: 
Miguel Pena,
by D. Stoutt as attorney-in-fact

Date: 6/5/03

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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.

By: 
Timothy DuPont-Stinedurf
by D. Stoutt as attorney-in-fact

Date: 6/5/03

H. James Montalvo I FL Bar Member 887056
Gary, Williams, Parenti, Finney, Lewis, McManus, Watson & Sperando
221 E. Osceola Street
Stuart FL 34994
772-283-8260

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