

W4000008646

(Requestor's Name)

Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, FL 32963

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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LAW OFFICES OF

Hatch & Doty, P.A.

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June 16, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Buena Vista Holding Group, L.C. / Document # L04000008646

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent for our client, Buena Vista Holding Group, L.C., along with our firm's check in the amount of \$25.00 for the filing fee.

As noted on the request form, please correct the spelling of the Registered Agent's name to read Coastal Corporate Services, Inc.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Sarah Garrett, Paralegal to
Troy W. Finnegan, Esq.

Enclosures

**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: Buena Vista Holding Group, L.C.
2. The mailing address of the limited liability company is: c/o Ira C. Hatch, Jr., 1701 Highway
A1A, Suite 220, Vero Beach, FL 32963

02/02/2004 L04000008646

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:

Coastal Corporate Services, Inc.

Name

1701 Highway A1A, Suite 220

Address

Vero Beach, FL 32963

City, State and Zip

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

Coastal Corporate Services, Inc.

Name

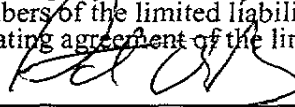
1701 Highway A1A, Suite 220

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

Vero Beach FL 32963

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.


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

Pablo Marulanda

(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.


(Signature of Registered Agent)

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