

204000033723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

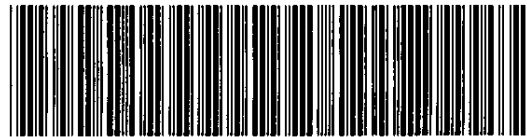
Special Instructions to Filing Officer:

A. LUNT

AUG 24 2011

EXAMINER

Office Use Only



100211101341

08/22/11--01013--023 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 23 PM 1:30

FILED



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

August 15, 2011

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

RE: Directo Hispanic Promotions, LLC

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,


Linda Stauffer
Client Specialist

Enclosures

2011 AUG 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Name of the limited liability company: Directo Hispanic Promotions, LLC

2. (a) Principal office address of limited liability company: 201 S. Biscayne Blvd

(Note: **MUST BE STREET ADDRESS**)

28th Floor

Miami, FL 33131

(b) Mailing address of limited liability company: 11004 Geneva Ford

(Note: **MAY BE POST OFFICE BOX**)

San Antonio, TX 78254

May 3, 2004

3. Date of filing/registration in Florida

L04000033723

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent:

Murai Wald Blando Moreno & Brochero, P.A. (resigned 6/1/04)

Registered Office Address:

Two Alhambra Plaza

Penthouse 1B

Coral Gables, FL 33134

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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]
Signature of a member or authorized representative of a member

Jose Maria Gonzalez, Managing Member

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.

by:

[Signature]
Signature of Registered Agent Linda Stauffer, Asst. Secy.

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

FILING FEE: \$25.00