

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

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L05000000802

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
DEVELOPING HERITAGE LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FROM : LAZARUS

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03/13/2006 MON 12:33 FAX 3054444737-305444382 EuroMerchantCapital Inc.

001/001

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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 Statute, 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: DEVELOPING HERITAGE LLC
2. The mailing address of the limited liability company is: 2828 CORAL WAY #308
MIAMI FL 33145

3. Date of filing/registration in Florida: 01-03-2005
4. Document number: 105000000802

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

RAFAEL FERNANDEZ
Name
2828 CORAL WAY #308
Address
MIAMI FL 33145
City, State and Zip

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

ARNA DO GARCIA
Name
2828 CORAL WAY #308 MIAMI
Florida street address (P.O. Box NOT acceptable)
MIAMI FL FL
City, State and Zip

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Liliana P. Vargas
(Signature of a member or authorized representative of a member)

LILIANA P. VARGAS
(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 certify that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6317, Tallahassee, FL 32314
FILING FEE: \$25.00

DMHBIS (8/05)

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03/10/2006 FRI 14:20 [JOB NO. 8304] 001