

L05000003716

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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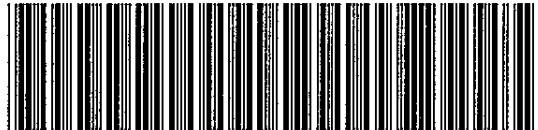
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05/09/05--01083--008 **35.00

FILED
MAY 10 2005
FBI - MEMPHIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS / EHH INVESTMENTS LTD. CO.
(Name of corporation)

DOCUMENT NUMBER: L05000003716

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS F. HENAO
(Name of contact person)

EHH INVESTMENTS LTD. CO.
(Firm/Company)

6940 NW 12 STREET
(Address)

MIAMI, FLORIDA 33126
(City/state and zip code)

For further information concerning this matter, please call:

CARLOS F. HENAO at (305) 594-2175
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections ~~607.0502, 617.0502, 607.1508, or 617.1508~~, Florida Statutes, this statement of change is submitted for a ~~corporation~~ organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the ~~corporation~~ EHH INVESTMENTS LTD. CO.
2. The principal office address: 6940 NW 12 STREET MIAMI, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JAN. 12, 2005 Document number: L05000003716
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARLOS F. HENAO

6940 NW 69 STREET

MIAMI, FLORIDA 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARLOS F. HENAO

6940 NW 12 STREET

(P.O. Box NOT acceptable)

MIAMI, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CARLOS F HENAO / MGRM

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

05/03/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314