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National Registered Agents, Inc.
19985 Cody Street
TALLAHASSEE, FL 32310
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

February 8, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Establish a Corporation, LLC
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Establish a Corporation, LLC enclosed herewith are a Statement of Change of Registered Office and/or Registered Agent.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Lisa Reeves

Enclosure - Check



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

LISA REEVES
NATIONAL REGISTERED AGENTS, INC.
10985 CODY STREET SUITE 210
OVERLAND PARK, KS 66210

SUBJECT: ESTABLISH A CORPORATION, LLC.
Ref. Number: L06000000827

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ESTABLISH A CORPORATION, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00013050

**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: Establish a Corporation, LLC
2. The mailing address of the limited liability company is : 401 Ocean Drive, Ste 1103, Miami Beach, FL 33139
3. Date of filing/registration in Florida 1/3/2006 4. Document number L0600000827
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Palma, Zandro E
Name
401 Ocean Drive, Ste 1103
Address
Miami Beach, FL 33139
City, State and Zip

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

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
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.

M. Carmen Leon
(Signature of a member or authorized representative of a member)

M. Carmen Leon
(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.

Lisa Reeves, Assistant Sec. Lisa Reeves, Assistant Secretary
(Signature of Registered Agent)

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