

09/25/2008 11:02 5616941639

PAGE 01/02

Division of Corporations

<http://efile.sunbiz.org/scripts/affcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000223092 3)))



H080002230923AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FILED STATES  
SECRETARY OF CORPORATIONS  
08 SEP 25 AM 8:14

RECEIVED  
2008 SEP 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

A&E CONWAY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$36.00

25.00

J. BRYAN

SEP 26 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

09/25/2008 11:02 5616941639

PAGE 02/02

H08000223092

**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: A&E CONWAY LLC2. The mailing address of the limited liability company is: 429 Umar Ave.McAllen, TX 785044/24/2007L07000043532

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:

ALEJANDRO BUGNONE

Name

1457 MARINER WAY

Address

HOLLYWOOD FL 33019

City, State and Zip

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

Corporate Creations Network Inc.

Name

11380 Prosperity Farms Road #221E

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

Palm Beach GardensFL 33410

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)by Veronica Paez as attorney-in-fact

(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)Veronica Paez, Special Secretary

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

INHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H08000223092

Copyright © 1993-2008 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 25 AM 8:11