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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 605.0114 or 605.0116, 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

(a)			(b)		
	Principal office address of limited liability company: (Note: MUST RE STREET ADDRESS)			Mailing address of limited	
	14270 Royal Harbor, #719		1100	Brickell Avenue, Su	
	Fort Myers, FL 33908	_	Miami, FL 33131		
	9/18/2009		L09000	0090349	
	Date of filing/registration in Florida	- _{4.}	 -	Document number	
(B)	CORPDIRECT AGENTS INC.				
	Registered Agent and Registered Office shown on the records of	the Flore	da Depi of S	State ²	
(b)	Registered Office Address (MUST BE FLORIDA STREET	ADDRES	351		
	1200 South Pine Island Road				- F- C
	Plantation	33324	1		
	NS CORPORATE SERVICES INC.				
	Enter name of NEW Registered Agent and/or NEW Registered	Office a	ddress		
	NEW Registered Office Address	-			
	1110 Brickell Avenue, Suite 310				
	Miarni, FL	33131	 		,
ent w is/we	mited liability company is not organized under the lange or changes are made, the Florida street address of all be identical. Or, in the case of a Florida limited is the authorized by an affirmative vote of the members cales of organization or the operating agreement of the	the reg ability of the lif	istered off ompany, i nited liabi	ice and the business off it is hereby confirmed the lifty company or as other	ice of the registers
ز ر/	are of a member or authorized representance of a member	Vic	tor Ribe	iro Sampaio	
egal bereb ovisio obli	was a member or sumbliked refresentative of a member of a cept the appointment is segistered agent and agents of all statifies religious of all statifies religious of the proper and complete gations of my position as provide by reflect a change in the registered agent as provide in writing of this paper.	ree to ac perform d for in	t in this co nance of m Chapter o	Printed or typed name of apacity. I further agree by duties, and I am Jami 105, F.S. Or, if this doc	Names to comply with the liar with and accep- ument is being file