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COVER LETTER

TO: **Registration Section** Division of Corporations

Santana Sales Enterprises LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL SANTANA

Name of Person

SANTANA SALES ENTERPRISES LLC

Firm/Company

16057 TAMPA PALMS BLVD. WEST PMB233

Address

TAMPA, FL 33647

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL SANTANA

Name of Person

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

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. Name of the limited liability company: SANTA	ANA SALES ENTERPRISES LLC
2. (a) Principal office address of limited liability	ty company: 16057 TAMPA PALMS BLVD WEST
(Note: MUST BE STREET ADDRES.	TAMPA, FL 33647
(b) Mailing address of limited liability comp	nany 16057 TAMPA PALMS BLVD WEST
(Note: MAY BE POST OFFICE BOX)	PMB 233
	TAMPA, FL 33647
09/14/2010	L10000095838
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office	shown on the records of the Florida Deptr of State:
Registered Agent:	UNITED STATES CORPORATION AGENTS INC.
Registered Office Address:	13302 WINDING OAKS BLVD A
G	TAMPA, FL 33612
(b) Enter name of <u>NEW Registered Agent</u> : <u>NEW Registered Agent</u> :	and/or NEW Registered Office address: RAFAEL SANTANA
NEW Registered Office Address:	16057 TAMPA PALMS BLVD WEST
(MUST BE FLORIDA STREET ADDI	
[es] BB Bollib.15111BB1 118B1	TAMPA .FL 33647
confirmed that after the change or changes are n and the business office of the registered agent w liability company it is hereby confirmed that the	
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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00