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COVER LETTER

TO: Registration Section Division of Corporations

Sutra International Design, 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:

Reid Moore, Jr.

Law Office of Reid Moore, Jr.

Firm/Company

400 Royal Palm Way- Suite 402

Palm Beach, FL 33480

City/State and Zip Code

reid@reidmoorelaw.com

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

For further information concerning this matter, please call:

Reid Moore, Jr.

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.	Nar	ne of the limited liability company: Sutra International Design	1, LLC				
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	1349 Climbing Rose Lane West Palm Beach, FL 33415				
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1349 Climbing Rose Lane West Palm Beach, F L 33415				
October 26, 2010			L10000111356				
3.	Dat	e of filing/registration in Florida	. Document number				_
5.	(a)	Registered Agent and Registered Office shown on the Registered Agent:	ne records of the Florida De	pt.	of Stat	te:	
		Registered Office Address:	1016 Clare Avenue				
			D	C.	20 3 SE	• ,	
	(b)	Enter name of NEW Registered Agent and/or NEW	Registered Office addres	<u>s</u> :	7.0		
		NEW Registered Agent:	Reid Moore, Jr.	-	8	;	
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1349 Climbing Rose Lane			····	
			West Palm Beach		,F[_3341	15	_
If 1	the l	imited liability company is not organized under the la	ws of the State of Florida, i	t is	hereb	y	

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.

Stenature of a member of authorized representative of a member

Debi Vitaglian

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