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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
SUNLAN VENTURES LLC**

Certificate of Status	0
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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, 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: SUNLAN VENTURES LLC
2. (a) Principal office address of limited liability company: 49 Sur 4910 Estrella Del Sur
(Note: MUST BE STREET ADDRESS) Puebla, Mexico 72190
- (b) Mailing address of limited liability company: 49 Sur 4910 Estrella Del Sur
(Note: MAY BE POST OFFICE BOX) Puebla, Mexico 72190
- 7/5/2011 L11000077234
3. Date of filing registration in Florida
4. Document number: 14 NOV 10 PM 12:20
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: VILLEGAS, ROBERTO
Registered Office Address: 4615 CASON CIRCLE DRIVE
ORLANDO, FL 32811

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301

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 member or authorized representative of a member

Roberto Villegas, Manager

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 605, 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.

Mark Williams, AVP Business Filings Incorporated
Signature of Registered Agent

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

THS15 (1-13)

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