

L12000027653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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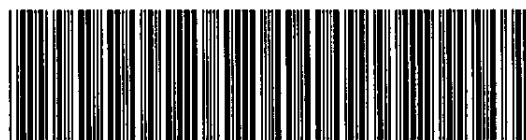
(Business Entity Name)

(Document Number)

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2013 JAN 14 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE FL 32303

JAN 15 2013

D. BRUCE

**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: Carvalho Group LLC
2. (a) Principal office address of limited liability company: 2794 W. 68<sup>th</sup> ST  
Suite 101  
Hialeah, FL 33016  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 2794 W. 68<sup>th</sup> ST  
Suite 101  
Hialeah, FL 33016  
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: February 27, 2012
4. Document number: L12000027653

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Victor W Stewart

Registered Office Address:

7343 W 30<sup>th</sup> Ave  
Hialeah, FL 33018

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

**NEW** Registered Agent:

Miguel Davila

**NEW** Registered Office Address:

7343 W 30<sup>th</sup> Ave

**(MUST BE FLORIDA STREET ADDRESS)**

Hialeah, FL 33018

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.

M. Hurtado  
Signature of a member or authorized representative of a member

MAYRA HURTADO  
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.

Miguel Davila  
Signature of Registered Agent

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

FILING FEE: \$25.00