

L12000057752

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : VARGAS, PIEDRA & CO.
 Account Number : I20070000148
 Phone : (305) 671-0003
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Email Address: dairis@vargaspiedra.com

**REGISTERED AGENT CHANGE
GALEON OF THE AMERICAS, LLC**

Certificate of Status	0
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25.00

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J. SAULSBERRY
 EXAMINER
 APR 4 2013

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: GALEON OF THE AMERICAS LLC

2. (a) Principal office address of limited liability company: NA
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: NA
(Note: MAY BE POST OFFICE BOX)

4-27-2012

3. Date of filing/registration in Florida

L12000057752

4. Document number

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

Registered Agent:

NRAI SERVICES, INC

Registered Office Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

PIEDRA & CO CPA PA

NEW Registered Office Address:

9100 S DADELAND BLVD.

(MUST BE FLORIDA STREET ADDRESS)

STE 812

MIAMI

FL 33156

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 a member or authorized representative of a member

AURELIO A PIEDRA, CPA

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

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