L13000000998

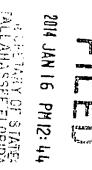
· (Re	questor's Name)	
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(Cit	ry/State/Zip/Phone	e #)
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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Sylvia Queppet

squeppet@cscinfo.com

Date: January 14, 2014

Order#: 950042/010

Re: PAULA DE LA SALAS INVESTMENTS, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Sylvia Queppet

c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA



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: PAULA DE LAS	BALAS INVESTMENTS, LLC		
 (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) 	7: 11119 W. Okeechobee Rd. 134		
(W.C. MOST BESIMEST TEDRESS)	Hialeah Gardens	FL 33018	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
01/03/2013	L1300000998		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept	t. of State:	
Registered Agent:	United States Corporation Age	ents, Inc.	
Registered Office Address:	13302 Winding Oak Court A	<u> </u>	
	Tampa	FL 33612 🗻	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	W Registered Office address:	III JAN	CHE
NEW Registered Agent:	Corporation Service Company	- SS - 5	
NEW Registered Office Address:	1201 Hays Street	70 P	
(MUST BE FLORIDA STREET ADDRESS)	Tallahassee	JF 232301.	A TANK
If the limited liability company is not organized under the loonfirmed that after the change or changes are made, the Fland the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwishe operating agreement of the limited liability company.	orida street address of the regical. Or, in the case of a Floric was/were authorized by an aff	stered office la limited firmative vote of	
Paula De La Salas			
Printed or typed name of signee	_		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 605, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I f oper and complete performance sition as registered agent as pr rely reflect a change in the reg has been notified in writing o	further agree to e of my duties, ovided for in istered office f this change.	
By: S Cym		•	
Signature of Registered Agent Corporation Service Company	Sylvia Queppet, Asst. Vice Pr	esident	

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