

M7503a

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HELLER WALDMAN, P.L.
Account Number : I20090000050
Phone : (305)448-4144
Fax Number : (305)448-4155

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TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

ESSENCE CORP.

RECEIVED
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESSENCE CORP.
Name of Corporation

DOCUMENT NUMBER: M75032

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Robert Beraha
Name of Contact Person

Heller Waldman, P.L.
Firm/Company

3250 Mary Street Suite 102
Address

Coconut Grove, FL 33133
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Beraha at (786) 464-8951
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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LH090001710433

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Essence Corp.
- 2. The principal office address: 1221 Brickell Avenue, Suite 1050, Miami, Florida, 33131
- 3. The mailing address (if different): same as above
- 4. Date of incorporation/qualification: 4-1-1988 Document number: M75032
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Patricia Bona
1101 Brickell Avenue #801-S
Miami, Florida, 33131

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patricia Bona (unchanged)
1221 Brickell Avenue, Suite 1050, Miami, Florida, 33131
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

PATRICIA BONA VP
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

08/04/09
Date

If signing on behalf of an entity:

PATRICIA BONA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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