N0300002510

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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05/12/08--01035--004 **35.00

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

R.A. Change

TB 5-16-08

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--|
| SUBJECT: Encouragement Ente | rprises International, |
| DOCUMENT NUMBER: NO30000 | 22510 |
| The enclosed Statement of Change of Registered Office/Age | nt and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the | |
| , , | |
| Ean Islay | |
| Erin Tisley (Name of Gontact F | Person) |
| _ | |
| DeFalco Real Est | tate Group |
| (Firm/Compan | у) |
| 1601 NW 13th (Address) | St. |
| Boca Raton 7 (City/State and Zip | -L 33486 Code) |
| For further information concerning this matter, please call: | |
| Enn Teleg at ((Name of Contact Person) | 5(o1) 391-4141 x 2 3 (Area Code & Daytime Telephone Number) |
| Enclosed is a \$35.00 check made payable to the Department of | of State. |
| Mailing Address: | Street Address: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 Tallahassec, FL 32314 | Clifton Building 2661 Executive Center Circle |
| tananassee, 115 525 tr | Tallahassee, FL 32301 |

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 Horida. |
|---|
| 1. The name of the corporation: Encouragement Enterprises Thternational, Inc. |
| 2. The principal office address: 1601 NW 13th St. |
| Boca Raton, FL 33486. |
| 3. The mailing address (if different): Some |
| 4. Date of incorporation/qualification: 3/20/2003 Document number: NO300002510 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Florida Department of State: Fred Detalco, Sr. Fred Detalco, Sr. |
| 3299 NW BOCA KATON BIVE SE TO |
| Boca Raton, FL 33431 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| new registered office : Fred Detalco, Sr. |
| Lle DI NW 13th St. (P.O. Box NOT acceptable) |
| Boca Raton, FL 33486 |
| 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 oparal or the operation has been notified in writing of the change. |
| Les alph Fred De Falco Sr. |
| (Signature of an officer or director) (Printed or typed hame 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 any duties, and I am familiar will and accept the obligation of my position as registered agent. Or, if this document is being filed merely typeflect a change in the registered office address, I hereby confirm that the corporation has been potified by writing of this change. |
| (Signature of Registered Agent) 4 21 08 (Date) |
| Isigning on behalf of an entity: |
| (Typed or Printed Name) |

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