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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: COWITES MIAMI 2004 INC. (Name of Corporation)		
DOCUMENT NUMBER: N0400054906		
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:		
(Name of Contact Person)		
COMITES MIAMI 2004 INC. (Firm/Company)		
2575 COWN S AVE. C-10 (Address)		
MIAMI BEACH, FL 33140 (City/State and Zip Code)		
For further information concerning this matter, please call: Contact Person at (186 345 2604 (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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, MARCELLA MANCA (Name of Registered Agent)
hereby resigns as Registered Agent for COMITES MIAMI 2004, INC. (Name of Corporation)
NO 1000004906 (Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
If signing on behalf of an entity: MARKETUA HANCA Capacity Capacity

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314