

N07000001049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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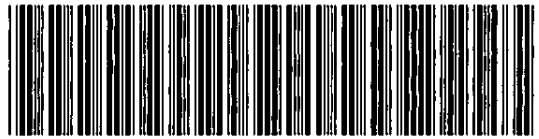
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Tleus
2/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Olibrice Group Corp.
(Name of Corporation)

DOCUMENT NUMBER: N07000001049

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:

Christian Eubanks

(Name of Contact Person)

National Registered Agents, Inc.

(Firm/Company)

11600 College Blvd., Suite 210

(Address)

Overland Park, KS 66210

(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Eubanks
(Name of Contact Person)

at (913) 754-0637
(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment

Street Address:
Amendment

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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**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: The Olibrice Group Corp.
2. The principal office address: 123 Southeast 3rd Avenue, #223, Miami, FL 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: Document Number: 1/30/2007 N07000001049

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

United States Corporation Agents, Inc.

1111 Lincoln Road, Suite 400

Miami Beach, FL 33139

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

NRAI Services, Inc.

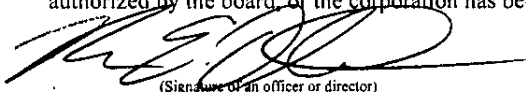
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of
~~its registered office~~ 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)

MARC OLIBRICE, Pres/CEO
(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.*

NRAI Services, Inc

By:  2/7/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Christian Eshenko, Assistant Secretary for NRAI Services, Inc
(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
CR2E045 (8/05)