

N07000005853

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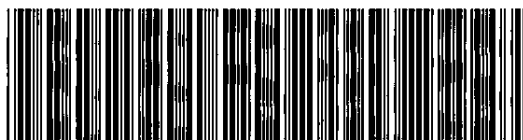
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 2:26

Roberts MAY 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miamians for Intelligent Planning Corp.
Name of Corporation

DOCUMENT NUMBER: N07000005853

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:

Dick DeCair
Name of Contact Person

None
Firm/Company

560 NE 68 ST #4.
Address

Miami, FL 33138
City/State and Zip Code

rdecair@comcast.net
E-mail address: to be used for future annual report notification

For further information concerning this matter, please call:

Dick DeCair at (305) 754-7900
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

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 2:25

1. The name of the corporation: Miamians for Intelligent Planning Corp.

2. The principal office address: 560 NE 68 ST # 4, Miami, FL 33138

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 8, 2007 Document number: N07000005853

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)

Corporate Creations Network, Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens, FL 33410

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

Shane M. Graber

560 NE 68 ST #4

PO Box NOT acceptable

Miami, FL 33138

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 officer or director

Shane M. Graber, President, Board of Directors

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 corp Oration has been notified in writing of this change.

Signature of registered agent

5/21/2009
Date

If signing on behalf of an entity:

FILING FEE: \$35.00 * * *

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