

NOV 20 2008 11:34AM C S  
**P00000072385**  
Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

**RESUBMIT**

Please give original  
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Trey #2940*

**REGISTERED AGENT CHANGE**

**FELE HOLDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*RA/RO/chg  
10/20/08*

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November 20, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FELE HOLDING CORPORATION  
200 SOUTH BISCAYNE BLVD.  
SUITE 2650  
MIAMI, FL 33131

SUBJECT: FELE HOLDING CORPORATION  
REF: P00000072385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current registered agent address does not reflect our records. Please correct and resubmit. Our records show 848 Brickell Key Drive #3904 Miami, Florida 33131, which was changed on July 9, 2008.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 808A00057919

**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: FELE HOLDING CORPORATION
2. The principal office address: 200 S. Biscayne Blvd., Suite 2650  
Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/26/2000 Document number: P00000072385
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SAYO DANIEL

848 BRICKELL KEY DRIVE, #3904  
Miami, FL 33131

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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]  
(Signature of an officer or director)

S. Isaac Daniel 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.

By: [Signature]  
(Signature of registered agent)

11/20/2008  
(Date)

If signing on behalf of an entity:  
Troy Road  
as its agent  
(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)

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