

P00000097513

YARE Investment, Corp.
17100 Collins Ave. #109
Sunny Isles, FL 33160

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

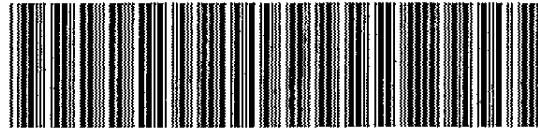
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700017997777

05/09/03--01024--003 **35.00

FILED
03 MAY -9 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 15 2003

P. A. original

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yare Investment, Corp.
(Name of corporation)

DOCUMENT NUMBER: 00000097513

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:

Lea Salama DiMitri, Attorney
(Name of person)

Larry J. Behar, P.A.
(Name of firm/company)

888 SE Third Avenue, Suite 400
(Address)

Fort Lauderdale, Florida 33316
(City/state and zip code)

For further information concerning this matter, please call:

Lea Salama DiMitri at (954) 524-8888
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: Yare Investment, Corp.
2. The principal office address: 17100 Collins Ave. # 109
Sunny Isles Beach, Florida 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10.17.2000 Document number: 200000097513
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mazza-Martinez, Tania A.
782 NW 42 Ave., Suite 637
Miami Florida 33126

6. The name and street address of the new registered agent (if changed) and ~~for~~ registered office (if changed):
Lea Salama DiMitri
888 SE Third Ave., Suite 400
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33316

03 MAY -9 AM 9:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

05/05/2003 Jose A. Bianculli - Vice President
(Signature of an officer, chairman or vice chairman of the board) (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.

Lea Salama DiMitri May 5th, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

" Not applicable " " Not Applicable "
(Typed or Printed Name) (Capacity)

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

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