

P000001/6855

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA APPRAISAL SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P00000116855

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:

RENE J. GARCIA
Name of Contact Person

FLORIDA APPRAISAL SERVICES, INC
Firm/Company

7456 SW 48 STREET, 2ND FLOOR
Address

MIAMI, FL 33155
City/State and Zip Code

FLAPP@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENE J. GARCIA at (305) 668-9338
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.

1. The name of the corporation: FLORIDA APPRAISAL SERVICES, INC.
2. The principal office address: 7456 SW 48 STREET, 2ND FLOOR, MIAMI, FL 33155
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/26/2000 Document number: P00000116855
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)

CARLOS GOBEL
5995 SW 71 STREET, 1ST FLOOR
MIAMI, FL 33143

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

RENE J. GARCIA
7456 SW 48 STREET, 2ND FLOOR
P.O. Box NOT acceptable
MIAMI, FL 33155

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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.

X *Thelma Y. Garcia*
Signature of an officer or director

THELMA Y. GARCIA, PRESIDENT
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.

X *Cari Gami*
Signature of Registered Agent

08/30/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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