

P 01000087764
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000171406 3)))



H130001714063ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

FILED
 13 AUG - 1 PM 11 17
 SECRETARY OF STATE
 1111 ASSOCIATE BLVD
 TALLAHASSEE, FL 32310

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
 MESA INVESTMENTS, INC.**

RECEIVED
 13 AUG - 1 AM 8:09
 SECRETARY OF STATE
 1111 ASSOCIATE BLVD
 TALLAHASSEE, FL 32310

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

RA Change

8/2/13 Help

H13000171406

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation is: MESA INVESTMENTS, INC.
- 2. The principal office address: 7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016-5897
- 3. The mailing address (if different): 7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016-5897
- 4. Date of incorporation/qualification: 9/6/2001 Document Number: P01000087764
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BARTELMO, THOMAS
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016-5897

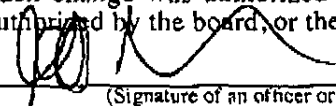
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

FILED
 13 AUG 1 PM 14
 DEPT OF STATE
 MIAMI

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.

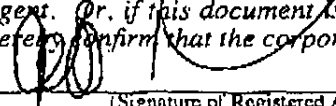


 (Signature of an officer or director)

by Jessica Morales as attorney-in-fact

 (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.



 (Signature of Registered Agent)

08/01/2013

 (Date)

If signing on behalf of an entity:
Jessica Morales, Special Secretary

 (Typed or Printed Name)

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

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107