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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Guerra Law Firm, P.A.

Name of Corporation

DOCUMENT NUMBER, P02000044790

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:

Luis I Guerra

Name of Contact Person

The Guerra Law Firm, P.A.

Firm/Company

1395 Brickell Ave, Ste 800

Address

Miami, FL 33131

City/State and Zip Code

luisguerrapa@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis I Guerra

,305

.461-3638

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of |
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| | r to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of t | the corporation: The Guerra Law Firm, P.A. |
| 2. The principal | office address: 1395 Brickell Ave, Ste 800, Miami, FL 33131 |
| | |
| 3. The mailing a | address (if different): 1395 Brickell Ave, Ste 800, Miami, FL 33131 |
| 4. Date of incorp | poration/qualification: 04/17/2002 Document number: P02000044790 |
| | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned) |
| | Luis I Guerra |
| | 15800 Pines Blvd, Ste 206 |
| | Pembroke Pines, FL 33027 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered office |
| | Luis I Guerra 1395 Brickell Ave. Ste 800 |
| | 1395 Brickell Ave, Ste 800 |
| | P.O. Box NOT acceptable |
| | Miami, FL 33131 |
| The street addre | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change was authorized by the | as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change. |
| XM | Luis I Guerra Printed or typed name and title |
| I further agree to performance of agent. On if the | Printed or typed name and title the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. |
| Ku | Luis I Guerra |
| \ | chalf of an entity: |
| T. | ward or Printed Name |

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