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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LABORDE PROPERTIES, INC. (Name of corporation)
DOCUMENT NUMBER: PO 2000 75617
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:
YAMILA LABORDE (Name of person)
LABORDE PROPERTIES, INC. (Name of firm/company)
5410 S.W. 87 AVENUE (Address)
MiAmi, FLorida 33165 (City/state and zip code)
For further information concerning this matter, please call:
YAMILA LABORDE at (305) 279-3941 (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: LABORDE PROPERTIES, TNEEDE L
2. The principal office address: 5410 5W 87 AVENUE
MIAMI, PLOVIDA 33165
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/11/02 Document number: PO2006 756
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JASON WAYSHOPSKY
301 AL MERIA AVE # 105
coral Gables, F1. 33/34
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): YAMILA LABORDE
5410 SW 87 AVENUE
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33165
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 Yamila LABORDE Presiden
(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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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