

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2004

FPM INVESTORS CORP.
420 LINCOLN RD
STE 305
MIAMI BCH, FL 33139

SUBJECT: FPM INVESTORS CORP.
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Michelle Milligan
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Pursuant to the provisions of sections 607.0302, 617.0302, 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.

- Morhanges Elizee
1970 Washington Avenue, Suite 203
P.O. Box 907 Miami Beach;
Miami Beach, FL 33139

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, and the action has been notified in writing of the change.

Marhanges Elizee
(Print name of individual and title)
I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

If signing on behalf of an entity:

Mortgages Elizer
U (Typed or Printed Name)

*** * * FILING FEE: \$15.00 * * ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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