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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 164 Chokoa Corporation
DOCUMENT NUMBER: PO30000 3651 -
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:
Acleen Simonson Name of Contact Person
Firm/Company
720 S Dixie Highway
Holywood Fl 33020 Gity/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Arleen Simonson at (954) 236-0093 P. Area Code & Daytime Telephone Number W.
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
1. The name of the corporation: 164 Choleca Corp 2. The principal office address: 730 5. Dixie Hishway Hollywood Fl 33030
3. The mailing address (if different):
4. Date of incorporation/qualification: 11003 Document number: PD300003651
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)
Arleen Simonson
109 NW 100 Terrace
Plantation A 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tao S. Dixie Highway P.O. Box NOT acceptable PROBLYWOOD FL 33020 FE SE TE
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 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
If signing on behalf of an entity:

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