

PD 3000041504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Chang v. [signature]  
Syl [signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LONDON REAL ESTATE HOLDINGS NO. 1, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000041504

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 DIAZ  
(Name of Contact Person)

LONDON REAL ESTATE HOLDINGS NO. 1, INC  
(Firm/Company)

26799 SOUTH DIXIE HIGHWAY  
(Address)

HOMESTEAD, FLA. 33032  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS DIAZ at (305) 258-8100  
(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**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1509, 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: LONDON REAL ESTATE HOLDINGS No. 1, Inc  
2. The principal office address: 26799 SOUTH DIXIE Highway  
HOMESTEAD, FLA. 33032  
3. The mailing address (if different): (SAME AS ABOVE)

4. Date of incorporation/qualification: 2/22/06 Document number: P03000041504  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

"OLD" LUIS DIAZ  
13500 SW 88 street #287  
MIAMI, FLA. 33183

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

"NEW" LUIS DIAZ  
26799 SOUTH DIXIE Highway  
HOMESTEAD, FLA. 33032  
(P.O. Box NOT acceptable)

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]  
(Signature of an officer or director)

LUIS DIAZ President  
(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]  
(Signature of Registered Agent)

2/22/06  
(Date)

If signing on behalf of an entity:

LUIS DIAZ  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)