

PO3000098964

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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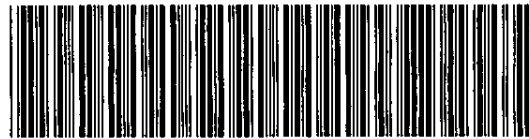
(Business Entity Name)

(Document Number)

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DEC 17 2014

T. CARTER

NELSON SLOSBERGAS, P.A.

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

December 10, 2014

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: CHANGE OF REGISTERED AGENT

Dear Sir or Madam,

Enclosed please find the Statement of Change of Registered Agent for the following two entities:

- SKSBH LLC; and
- SAINT KINGS INVESTMENTS INC.

together with our check in the amount of \$60.00 representing the filing fee for each entity, respectively.

I kindly ask that you proceed to file the change of registered agent.. Once file, please return a confirmation letter to our office.

Thank you for your attention to this matter.

Very truly yours,


Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: terl@miami-intl-law.com]

Enclosures (as noted)

Via Federal Express

**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: SAINT KINGS INVESTMENTS INC.
2. The principal office address: 77 Harbour Drive, Suite 36, Key Biscayne, FL 33149
3. The mailing address (if different): 77 Harbour Drive, Suite 36, Key Biscayne, FL 33149
4. Date of incorporation/qualification: 9/09/03 Document number: P03000098964
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)

Fernando L. Santos-Reis

77 Harbour Drive, Suite 36

Key Biscayne, FL 33149

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

NS Corporate Services Inc.

1110 Brickell Avenue, Suite 310

P.O. Box NOT acceptable

Miami, FL 33131

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

Fernando L Santos-Reis, 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

Date

If signing on behalf of an entity:

Nelson Slosbergas, President

Typed or Printed Name

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