- P03000118584

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Liberty Petrolam Real Estate Holding Inc. Name of Corporation		
DOCUMENT NUMBER: 20300118584		
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:		
John Obando Name of Contact Person Liberty Petrolem Real Estate Firm/Company		
2401 NW 30th Are Address		
Miami Fl. 33142 City/State and Zip Code		
E-mail address: (to be used for future benual report notification)		
For further information concerning this matter, please call:		
John Obando at (BO Name of Contact Person Area C	5) 1033 - 1030 ode & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Division of Corporations Division of Corporations Clark P.O. Box 6327 Clark Tallahassee, FL 32314 26	reet Address: nendment Section vision of Corporations office Building 61 Executive Center Circle llahassee, 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 Florida.
1. The name of the corporation: Liberty Petroleum Real Estate Holding Inc.
2. The principal office address: 8370 W. Flagler Ste. 120
Miami, Fl. 33144
3. The mailing address (if different): 2401 NW BOD AVE
Miami Fl. 33142
4. Date of incorporation/qualification: 10/23/2003 Document number: P03000118584
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)
Martha Ayala
Miami, Fl. 33142
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John Obando SSE 5
2401 NW 30th Ave For By 32
Miami, Pl. 33142
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 the 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 amfamiliar 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 O3 03 2015
If signing on behalf of an entity:
Typed or Printed Name

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