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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

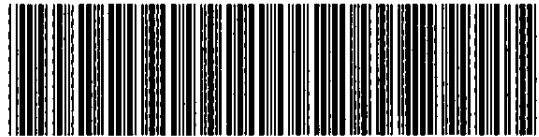
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA-102
Change
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Offices of Ofelia Damas-Rodriguez, P.A.
Name of Corporation

DOCUMENT NUMBER: P03000120251

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:

Ofelia Damas-Rodriguez
Name of Contact Person
Law Offices of Ofelia Damas-Rodriguez
Firm/Company
2100 Coral Way Penthouse
Address Suite 701
Miami, FL 33145
City/State and Zip/Code
odr1aw@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ofelia Damas-Rodriguez at (305) 860-6055
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 617.1508, 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: Law Offices of Ofelia Damas-Rodriguez
2. The principal office address: 2100 Coral Way Suite 701, Miami, Florida 33145

3. The mailing address (if different): same

4. Date of incorporation/qualification: 10/27/03 Document number: P030000120251

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)

Ofelia Damas-Rodriguez, Esq
2600 Douglas Rd, Suite 507
Coral Gables, Fl. 33134

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

Ofelia Damas-Rodriguez, Esq

2100 Coral Way, Suite 701

P.O. Box NOT acceptable

Miami, Florida 33145

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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

Ofelia Damas-Rodriguez
Printed or typed name and title
Pres

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

9/30/09
Date

If signing on behalf of an entity:

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)