

P04000083/84

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

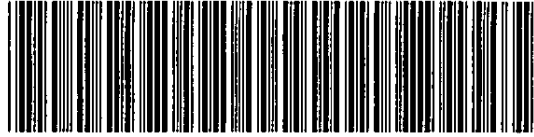
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Recharge
Fleets
12-18-08*

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS nelson@miami-intl-law.com

WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

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

December 10th, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA Federal Express

RE: Filing of Statements of Change of Registered Agent and/or Registered Office

Dear Sir or Madam,

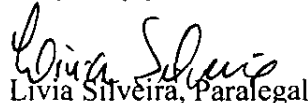
Enclosed please find 10 (ten) Statements of Change of Registered Office or Registered Agent or Both for 02 (two) Florida Corporations, and for 08 (eight) Florida Limited Liability Companies, duly filled out and executed, to be **filed**.

Additionally, please find enclosed our check # 3936 for the payment of the fees, in the total amount of \$270.00.

Once **filed**, please return the confirmation of the Change of RO/RA of the companies to our office, in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,


Livia Silveira, Paralegal

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

/ls

Enclosures (as noted)

**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: ESTATES OF KEY BISCAYNE CORP.
2. The principal office address: 1395 Brickell Avenue, Suite 720, Miami, FL 33131
3. The mailing address (if different): 1110 Brickell Avenue, Suite 310, Miami, Florida 33131
4. Date of incorporation/qualification: 5/25/2004 Document number: P04000083184
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)

TAX HOUSE CORP.

1110 S. Federal Highway

Deerfield Beach, FL 33441

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

NS CORPORATE SERVICES INC.

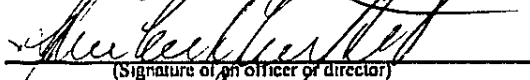
1110 Brickell Avenue, Suite 310

(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)

(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)

11/14/2008
(Date)

If signed on behalf of an entity:
By: NS Corporate Services Inc., a Florida corporation

By: Teretha Escudon, Vice-President

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA