

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302) 674-4089
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TALLAHASSEE, FLORIDA

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Email Address: sjeanmairet@eurofin.ch

REGISTERED AGENT CHANGE
EI-AMERICAN REAL ESTATE CORPORATION

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu

Help

H13000148842 3

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HI-American Real Estate Corporation
2. The principal office address: 200 South Biscayne Boulevard, Suite 4000, Miami FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/04/2004 Document number: P04000087732
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)

Squire Sanders200 South Biscayne BoulevardMiami, FL 33131

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

NRAJ Services, Inc.1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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, and the corporation has been notified in writing of the change.


Signature of an officer or director

ALEXANDRE CADOLH
SOLE 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.

NRAJ Services, Inc.

By: _____

Signature of Registered Agent

June 28th, 2013

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

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