

P04000107593

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R.A. Charge
C.COULLIETTE

SEP 01 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DCS-I GROUP INC.
Name of Corporation

DOCUMENT NUMBER: PO4000107593

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:

ROBERT FREEMAN
Name of Contact Person

DCS-I GROUP INC
Firm/Company

799 BRICKELL PLAZA #801
Address

MIAMI, FL. 33131
City/State and Zip Code

cullora@designgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS E. VILLOA at (305) 377-2998
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: DCS - I GROUP INC.
2. The principal office address: 799 BRICKELL PLAZA SUITE 801
MIAMI, FL. 33131
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 07/21/2004 Document number: P04000107593
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)
CARLOS E. ULLOA
501 BRICKELL KEY DR. # 405
MIAMI, FL. 33131

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

CARLOS E. ULLOA
799 BRICKELL PLAZA, SUITE 801
MIAMI, FL. 33131

P.O. Box NOT acceptable

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.

X [Signature]
Signature of an officer or director

CARLOS E. ULLOA, Chairman
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.

X [Signature]
Signature of Registered Agent

AUGUST 20, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA