

PO4000120470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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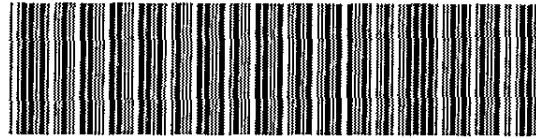
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

OCT 18 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MELUXURY INVESTMENT CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000120070

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:

Brett Feinstein, Esq.  
(Name of Contact Person)

Stratton & Feinstein, P.A.  
(Firm/Company)

407 Lincoln Road, Suite 2A  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brett Feinstein at ( 305 ) 672-7772  
(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: MELUXURY INVESTMENT CORP.
2. The principal office address: 11103 NW 71 Terrace, Doral, Florida 33178
3. The mailing address (if different): 11103 NW 71 Terrace, Doral, Florida 33178
4. Date of incorporation/qualification: 8/19/2004 Document number: P04000120470

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos Andres Hernandez
5349 NW 112 Court
Miami, FL 33178

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

Brett Feinstein, Esq.
407 Lincoln Road, Suite 2A
(P.O. Box NOT acceptable)
Miami Beach, FL 33139

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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 of an officer or director)

Carlos A. Hernandez
(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)

(Date)

If signing on behalf of an entity:

Brett Feinstein
(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