

P04000124046

Ugo V. Chiavato
(Requestor's Name)

12000 Biscayne Blvd
(Address)

507
(Address)

Miami, FL 33181
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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Taxes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 10 PM 2:40

FILED

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: AMALFI HOLDINGS INC
2. The principal office address: 12000 BISCAYNE BLVD-SUITE 507
MIAMI, FL 33181
3. The mailing address (if different): SAME AS ABOVE EFFECTIVE NOW SEPT 6, 2007
4. Date of Incorporation/qualification: 08/27/2004 Document number: P04 000 124046
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SERFATY CHARLES S, ESQ
4340 GHERIDAN STREET
HOLLYWOOD, FL 33021

- FILED
2001 SEP 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UGO V. CHIARATO
12000 BISCAYNE BLVD - SUITE 507
(P.O. Box NOT acceptable)

MIAMI FC 33186

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.

Benite

(Signature of an officer or director)

CARRETTA VITO ANTONIO, P/D

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.

Lee V. Carter
(Signature of Registered Agent)

SEPT 6, 2007
(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)

S. J. G. S. S. S. S.