

P04000164738

(Requestor's Name)

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TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLIETTE

APR 19 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 620568 7810608

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in cursive script, appearing to read "Lynette H. ...", is written over the authorization and cost limit fields.

ORDER DATE : December 22, 2010

ORDER TIME : 9:19 AM

ORDER NO. : 620568-055

CUSTOMER NO: 7810608

CHANGE OF AGENT

NAME: SOARES DA COSTA AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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: SOARES DA COSTA AMERICA, INC.
2. The principal office address: 7270 NW 12th Street Suite PH3, Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/07/2004 Document number: P04000164738
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Interamerican Corporate Services LLC

2525 Ponce De Leon Blvd. Suite 1225

Coral Gables, FL 33134

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Luis Miguel Faustino, CFO
(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.

Corporation Service Company

By: Sylvia Queppet
(Signature of Registered Agent)

4-15-2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. 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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