P05000003419

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified CopiesCertificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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R.A. Charge

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Peldorado Realty Corp. (Name of corporation) |
| DOCUMENT NUMBER: \$050000 3419 |
| 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: |
| VITON RAMPIN |
| VIJOY RAMDIN (Name of contact person) |
| Eldorado Realty Corp. |
| (Firm/Company) |
| 8050 N. UNIVERSITY DRIVE UNIT 102 (Address) |
| TAMARAC FLORIDA 33321 (City/state and zip code) |
| For further information concerning this matter, please call: |
| VIJOY RAMDIN at (954) 650 - 5686 (Name of contact person) (Area code & daytime telephone number) |
| (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 Street Address: Amendment Section |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

$^{\cdot}$ 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 <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: Eldonado Realty, Corp. |
| 2. The principal office address: 8050 N. UNIVERSITY DR |
| TAMARAC, FL 33321 |
| 3. The mailing address (if different): SAME AS ABOVE |
| 4. Date of incorporation/qualification: 16/05 Document number: P0500003419 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| VIJOY RAMOIN |
| 4700 NW 98th WAY |
| CORAL SPRINGS, FL 33076 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| VIJOY RAMDIN |
| (P.O. Box NOT acceptable) |
| Jamarac, Re 33321 FS & B |
| 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 bard, or the corporation has been notified in writing of the change. |
| (Signature of an orrice of director) Vyou Randin Registered (Printed or typed name and title) |
| hereby accept the appointment as registered agent and agree to act in this capacity. 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 locument 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. |
| 7/12/05 |
| (Signature of Registered Agent) (Date) |
| f 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