P05000024231

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SECRETARY OF STATENION OF CORPORATION

RO Change 06/23/06

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SIGHTLINE, CORP (Name of Corporation)
DOCUMENT NUMBER: <u>P05000024231</u>
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:
Anna L. Morales (Name of Contact Person)
Sightlive, Corp (Firm/Company)
1472 SW 47th Avenue (Address)
Deerfield Beach, FL 33442. (City/State and Zip Code)
For further information concerning this matter, please call:
Anna L. Morales at (954) 560-6923 (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

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Flori of
in order to change its registered office or registered agent, or both, in the State of Florida.
in order to change its registered office or registered agent, or both, in the state of riorida.
1. The name of the corporation: Sightline, Corp.
2. The principal office address: 1472 SW 47 th AVENUE
Deerfield Beach, FL 33442
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/15/2005 Document number: P05000024231
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Anna L. Morales
398S W McNab 2d #A-30S と 完
Pompano Beach, FL 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Anna L. Morales
1472 SW 47th AVENUE
(P.O. Box NOT acceptable)
DEERFIELD BEACH, FL 33442
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.
* DIEGO F. TORRES (Signature of an object or director) (Printed or typed name and title)
(Signature of an object or director) 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.
Climatica Substitution (Date) 06/13/06 (Date)
If signing on behalf of an entity:
Anna L. Morales (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)