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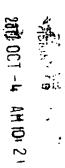
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COVER LETTER

TO: Amenda

Amendment Section Division of Corporations

Surgert. Patricia Perisse Bochi P.A.

Name of Corporation

DOCUMENT NUMBER: P05000138654

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:

Patricia Perisse Bochi

Name of Contact Person

Patricia Perisse Bochi PA

Firm/Company

150 SE 2nd AvenugSuite 701

Address

Miami, Florida 33131

City/State and Zip Code

patricia@perisse-bochi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Bochi

_.305

358-9440

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: Patricia Perisse Bochi PA
2. The principal office address: 150 SE 2nd Avenuet Suite 701 - Miami, FL 33131
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/11/2005 Document number: P05000138654
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Patricia Perisse Bochi
14 NE 1st Ave Sule900
Miami, FL 33/32
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Patricia Perisse Bochi
, 150 SE 2nd Avenue Suite 701
P.O. Box NOT acceptable
Miarrii, FE 33 13 1
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.
Patricia P Bochi - President
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:
Patricia Perisse Bochi
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