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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WILD FLOWER PROPERTY MANAGEMENT CORP
(Name of Corporation)

DOCUMENT NUMBER: P060 00002 959

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:

MALLENE ACANDA
(Name of Contact Person)

WILD FLOWER RESERTY MANAGEMENT CAP.

(Firm/Company)

8922 NW H5 LANE
(Address)

MINMI LAKES, E 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

MARLENE ACANDA at 305 345-1211
(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 FLORICA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: WILDFLOWER PROPERTY MANNGEMENT GRP.
2. The principal office address: 8922 NW 145 LANE
MIAMILAKES, FL 33018
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 01012006 Document number: P06000002950
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BLANKA LORENZO
8962 NW 145 LANE 38 8
MIAMI LAKES, R 33018 = ==
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MARLENE ACANDA
8922 NW 145 LANE
MIAMI LAKES, E 33018
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.
Halm Pilectol
(Signiture of an officer of 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 fled 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) (Signature of Registered Agent)
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