P00000035339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: INMOBILIA REALTY CORPORATION (Name of Corporation)	ON		
DOCL	MENT NUMBER: P05000035339			
The en	closed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the fo	ollowing:		
YORGLEE J. VELASQUEZ (Name of Contact Person)				
	(Name of Contact Per	son)		
	(Firm/Company)			
	(i iiii company)			
	36 MAJORCA AVE	NUF #7		
(Address)				
	CORAL GABLES, FLO	ORIDA 33134		
	(City/State and Zip C	ode)		
For fu	rther information concerning this matter, please call:			
	YORGLEE J. VELASOUEZ at (305) 484-5153		
	YORGLEE J. VELASQUEZ at ((Name of Contact Person) (A	305) 484-5153 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		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	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 shower its registered office or registered agent on both in 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: INMOBILIA REALTY CORPORATION	
2. The principal office address: 36 MAJORCA AVENUE, #7, CORAL GABLES, FLORIDA 33134	<u> </u>
3. The mailing address (if different): PO BOX 140128, CORAL GABLES, FLORIDA 33134	
4. Date of incorporation/qualification: <u>03/10/2006</u> Document number: <u>P06000035339</u>	
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)	
YORGLEE J. VELASQUEZ	
935 CATALONIA AVENUE, #8 (CHANGED)	5
CORAL GABLES, FLORIDA 33134	スマス
935 CATALONIA AVENUE, #8 (CHANGED) CORAL GABLES, FLORIDA 33134 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): YORGLEE J. VELASQUEZ	THE CORRECT
YORGLEE J. VELASQUEZ	
36 MAJORCA AVENUE, APT 7	
(P.O Box NOT acceptable) CORAL GABLES, FLORIDA 33134	
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.	
YORGLEE J. VELASQUEZ (Signature of officer or director) (Printed or typed name and title)	
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 Begistered Agent) 11/19/2008 (Date)	
f signing on schalf of an entity:	
(Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *