

PD6000036220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

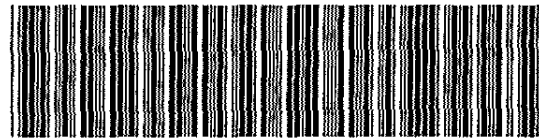
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*RA change*

*Thurs*

07/20/07--01020--023 \*\*135.00

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2007 JUL 20 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LAW OFFICES OF

BEATRIZ A. LLORENTE, P.A.

9830 SW 77<sup>th</sup> Avenue, Suite 155 • Miami, Florida 33156

Phone 305-274-7222 • Fax 305-270-6722 • E-mail: bllorente@fabergitlitz.com

Date 7/18/07

TO: Dept. of State

From: Beatriz Llorente

Re: Changes of Registered Agent.

Enclosed are the five changes  
if \$ more \$ money is needed, please  
contact my office at 305 274 7222  
Sent receipt ~~and~~ envelope enclosed

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CAMPBELL DRIVE INVESTMENTS, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P06000036220

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:

TOMAS MESA

(Name of Contact Person)

MESA, KAUFMAN & ROBERTS, INC.

(Firm/Company)

406 S.W. 1ST STREET

(Address)

FLORIDA CITY, FL 33034

(City/State and Zip Code)

For further information concerning this matter, please call:

TOMAS MESA

(Name of Contact Person)

at ( 305 ) 525-3300

(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: CAMPBELL DRIVE INVESTMENTS, INC.
2. The principal office address: 406 SW 1 STREET  
FLORIDA CITY, FL 33034
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/13/06 Document number: P06000036220

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BEATRIZ A. LORENTE  
9830 SW 77 AVE STE #155  
MIAMI FL, 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TOMAS MESA  
406 SW 1ST STREET  
(P.O. Box NOT acceptable)  
FLORIDA CITY, FL 33034

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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.

[Signature]  
(Signature of an officer or director)

Tomas Mesa  
(Printed or typed name and title)

*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]  
(Signature of Registered Agent)

7/18/07  
(Date)

If signing on behalf of an entity:

[Signature]  
(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)