

PO 60000 44/394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

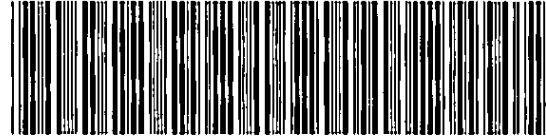
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marcos Egipciaco, P.A.
Name of Corporation

DOCUMENT NUMBER: P06000044394

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:

Marcos Egipciaco
Name of Contact Person

Marcos Egipciaco, P.A.
Firm/Company

14337 Commerce Way
Address

Miami Lakes, FL 33016
City/State and Zip Code

megipciaco@sovereignrealestategroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcos Egipciaco at (305) 662-1502
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: Marcos Egipciaco, P.A.
2. The principal office address: 14337 Commerce Way Miami Lakes, FL 33016

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/27/2006 Document number: P06000044394

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)
Marcos Egipciaco
13767 NW 20 Street
Pembroke Pines, FL 33028

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Marcos Egipciaco
14337 Commerce Way
P.O. Box NOT acceptable
Miami Lakes, FL 33016

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The street address of its registered office and the street address of the business office of its registered agent, if 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.

Marcos Egipciaco
Signature of an officer or director

Marcos Egipciaco
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.

Marcos Egipciaco
Signature of Registered Agent

7/11/06
Date

If signing on behalf of an entity:

Typed or Printed Name

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