

P06000045548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

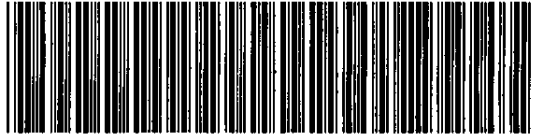
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

of RA
Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN OILFIELD DRILLING SERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000045548

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:

NILSON VALBUENA
(Name of Contact Person)

AMERICAN OILFIELD DRILLING SERVICES INC.
(Firm/Company)

289 FERN WAY
(Address)

MIAMI SPRINGS, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

NILSON VALBUENA at (786) 443 1668
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN OILFIELD DRILLING SERVICES INC.
2. The principal office address: 289 FERN WAY
MIAMI SPRINGS, FL. 33166
3. The mailing address (if different): 289 FERN WAY
MIAMI SPRINGS, FL. 33166
4. Date of incorporation/qualification: 03/30/2006 Document number: P06000045548
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

675 NW 85 CT. SUITE 110
MIAMI FL 33126
(Only change of address)

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

289 FERN WAY
MIAMI SPRINGS, FL. 33166
(P.O. Box NOT acceptable)
(Only change of address)

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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.

X [Signature]
(Signature of an officer or director)

NILSON VALBUENA *President N.V.*
(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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