

P06000058199

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-5000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

BIRCH CAPITAL, INC.

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H06000255377 3

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
BIRCH CAPITAL, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.608, 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.

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ALLAH PASCARET, FLORIDA

- FIRST:** The name of the corporation BIRCH CAPITAL, INC.
- SECOND:** The principal office address of the corporation is 1840 Southwest 22nd Street, Suite 4-383, Miami, Florida 33145 and the mailing address is the same.
- THIRD:** The date of incorporation was 25th day of April, 2006. The Corporation's document P06000058199.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Eddy Marin
318 Indian Trace, #280
Weston, Florida 33326



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FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: Natalia Utrera
Natalia Utrera, Vice-President

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 October 2006.

Eddy Marin
Eddy Marin, Authorized Representative
of the Board of Directors



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