

P06000060529

JAVIER HERNANDEZ
5207 6TH ST. WEST
LEHIGH ACRES, FL 33971

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

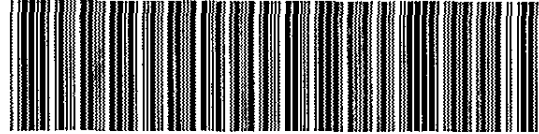
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800106890758

RA change

08/06/07--01040--010 **35.00

Thuis

FILED
2001 AUG -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Las Perlas of Fort Myers, Inc.
2. The principal office address: 5207 6th Street, West
Lehigh Acres, Florida 33971
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 28, 2006 Document number: P06000060529
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael W. Bond

1845 Monte Vista St., Fort Myers, FL 33901.

Fort Myers, FL 33901

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

Javier Hernandez

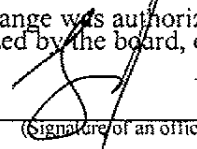
5207 6th Street, West

(P.O. Box NOT acceptable)

Lehigh Acres, Florida 33971

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 of an officer or director)

President

(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)

July 20, 2007

(Date)

If signing on behalf of an entity:

Las Perlas of Fort Myers, Inc.

(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)

FILED
2007 AUG - 7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA