

P06000064109

JUL 27 2007 10:58 From:

To: 850 205 0380

P.1/2

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

REGISTERED AGENT CHANGE

GRANDE ESPRIT, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/27/2007

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 GRANDI ESPRIT, INC.
2. The principal office address 2206 S CYPRESS BLVD DR #901
POMPANO BEACH FL 33069
3. The mailing address (if different) 2206 S CYPRESS BLVD DR #901 POMPANO BEACH FL 33069
4. Date of incorporation/qualification 5/5/2006 Document number P00000064109
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State
THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE, STE. 101
TALLAHASSEE, FL 32301

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

Business Filings Incorporated

1203 Governors Square Blvd, Ste. 101

(PO Box NOT acceptable)

Tallahassee, FL 32301-2960

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TALLAHASSEE, FLORIDA

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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)

Larry Hawkes, 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]
(Signature of Registered Agent)

7/26/07

(Date)

Business Filings Incorporated, Terese Coulthard, Asst. Secretary
If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

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

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