

P06000070786

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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REGISTERED AGENT CHANGE
JAZCORP L & D, INC.

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
JAZCORP L & D, INC.**

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The Department of State

Pursuant to the provisions of sections 607.0532, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation JAZCORP L & D, INC.
- SECOND:** The principal office address of the corporation is 7150 Southwest 77th Place, Miami, Florida 33143 and the mailing address is the same.
- THIRD:** The date of incorporation was 19th day of May, 2006. The Corporation's document number is P06000070786.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Osvaldo J. Diaz
550 Biltmore Way, Suite 209
Coral Gables, Florida 33134



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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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:

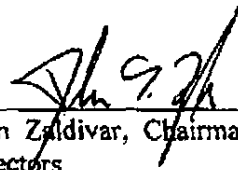
Natalia Utrera, Vice-President

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 5 November 2014.


John Zaldivar, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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