

P06000121031

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
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REGISTERED AGENT CHANGE

POLO SUR SERVICES, INC.

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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: POLO SUR SERVICES, INC.
2. The principal office address: 18505 SW 104 AVE BAY # 30
CUTLER BAY FL 33157 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/20/05 Document number: P06000121031

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LICETT OQUENDO
18505 SW 104 AVE BAY # 30
CUTLER BAY FL 33157 US

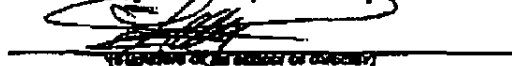
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY SUITE 110
(P.O. Box NOT acceptable)
TAMPA, FLORIDA 33618

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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 of Registered Agent)

LICETT OQUENDO
(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)

04/15/2008
(Date)

If signing on behalf of an entity:

NICK SPRADLIN CEO
(Typed or Printed Name)