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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
SUITE DREAM ASSET MANAGEMENT CORP.

| | |
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March 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUITE DREAM ASSET MANAGEMENT CORP.

1540 BARTON ROAD

STE 207

REDLANDS, CA 92373

SUBJECT: SUITE DREAM ASSET MANAGEMENT CORP.

REF: P06000151861

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Irene Albritton
Regulatory Specialist II

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RE-SUBMIT

Please attach original filing
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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: SUITE DREAM ASSET MANAGEMENT CORP.
2. The principal office address: 5201 BLUE LAGOON DRIVE, 9TH FLOOR - MIAMI, FL 33126
3. The mailing address (if different): 600 ANTON BOULEVARD, 11TH FLOOR - COSTA MESA, CA 92626

4. Date of incorporation/qualification: 12/08/2006 Document number: P06000151861

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND STREET, 4TH FLOOR

MIAMI, FL 33145

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

CT Corporation System

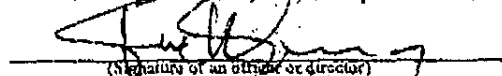
c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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)

STEVEN MORRISON, CEO

(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.

By: CT Corporation System

(Signature of Registered Agent)

3/27/2008
(Date)

If signing on behalf of an entity:

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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
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