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Florida Department of State
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     Account Name   : EMPIRE CORPORATE KIT COMPANY
     Account Number : 072450003255
     Phone          : (305)634-3694
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REGISTERED AGENT CHANGE

CASA BLANCA 203 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: CASA BLANCA 203 INC.
2. The principal office address: 1450 Sorrento Drive
Weston, Florida 33326
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 2/13/07 Document number: ~~H07000039002~~ P07000019954
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Transglobal Corporate Administration, LLC
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

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

Brokers Alliance Realty, LLC
31 S.E. 5th Street, #4314
(P.O. Box NOT acceptable)
Miami, Florida 33131

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) MICHELE A. LUCENTE (Director)
(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) 03-20-2007
(Date)

If signing on behalf of an entity:

Francisco Estremera
(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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