P07000020277

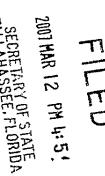
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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: CEF Enterprises Inc (Name of Corpo	ration)			
DOCUMENT NUMBER: P07000020277				
The enclosed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the				
Cristin Ramirez				
(Name of Contact	Person)			
CEF Enterprises Inc (Firm/Compa	ny)			
3100 Shamrock Dr (Address)				
(Address)				
Haines City, FL 33844	-			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Cris tin Ramírez	(
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department	of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		2, 607.1508, or 617.1508, Florida Statutes, this ized under the laws of the State of Florida	
in orde	er to change its registered office or registe	ered agent, or both, in the State of Florida.	٠.
1. The name of	the corporation: CEF Enterprises Inc		
2. The principal Haines City	office address: 3100 Shamrock Dr r, FL 33844		
3. The mailing a	address (if different): n/a		
4. Date of incor	poration/qualification: 2/14/2007	Document number: P07000020277	
	I street address of the current registered ag rtment of State:	gent and registered office on file with the	
	Cristi <u>n Ramirez</u>		_
	3100 Shamrock Dr	TAL	宣す
	Haines City, FL 33844	CARET	2007 HR 12 P
6. The name and (if changed):	d street address of the new registered agent	t (if changed) and /or registered office	2 PH 1:5
	Maria Rodríguez		5
	3100 Shamrock Dr	U A	2
	(P.O. Bux NOT acceptable)		
	Haines City, FL 33844	 	,
The street addre	ess of its registered office and the street a be identical.	address of the business office of its registered a	gent,
Such change wa authorized by th	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by an officer so ified in writing of the change.	
V (n / Signal	ire of an office for director)	Cris tin Ramirez (Printed or typed name and title)	
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statu of I am familiar with and accept the obliging filed merely to reflect a change in the speen notified in writing of this change.	l agree to act in this capacity. ites relative to the proper and complete perforn gation of my position as registered agent. Or, registered office address, I hereby confirm tha	nance if this at the
Mario	Bodniquez	3/07/07	_ <u></u>
(316)	mattire of Registered Agent)	(Date)	
If signing on be	half of an entity:		
Maria Rodrigu (T	IEZ 'yped or Printed Name)	The state of the s	
	* * * FILING FEI	E: \$35.00 * * *	

Make Checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (8/05)