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COVER LETTER

Division of Corporations
SUBJECT: La Fontana III, Inc.
(Name of Corporation)
DOCUMENT NUMBER:_P07000026932
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Olga Santini
(Name of Contact Person)
MF Corporate Services International
(Firm/Company)
1541 Brickell Avenue - Suite 1806
(Address)
Miami, Florida 33129
(City/State and Zip Code)
For further information concerning this matter, please call:
Olga Santini at (305) 856-6121
(Name of Contact Person) (Area Code & Daytime Telephone Numb

Mailing Address: Amendment Section Division of Corporations P.O. Dex 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Taillahansee, FL 32301

1. 2

Amendment Section

TO:

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

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this in the submitted for a corporation organized under the laws of the State of Florida in the state of Florida in the State of Florida.
1. The name of t	he corporation: La Fontana III, Inc.
2. The principal	office address: 1000 Brickell Avenue - Suite 315, Miami, Florida. 33131
3. The mailing a	ddress (if different): Same as above
4. Date of incorp	poration/qualification: 02/28/2007 Document number: P07000026932
	street address of the current registered agent and registered office on file with the truent of State:
	Oscar Grisales- Racini, Esq.
	2999 NE 191st. St PH-8
	Aventura, Florida. 33180
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Olga Santini - MF Corporate Services International
	1000 Brickell Avenue - Suite 315
	(P.O. Box NOT acceptable)
	Miami, Florida 33131
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa	as authorized by resolution duly adopted by its board of directors or by an officer so by an officer so board, or the corporation has been notified in writing of the change.
	Alberto Gonzalez (Printed or typed name and talls)
corporation nat	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and familiar with and accept the obligation of my position as registered agent. Or, if this and filed merely to reflect a change in the registered office address, I hereby confirm that the speen notified in writing of this change. The provision of the provisions of this change in the registered office address, I hereby confirm that the speen notified in writing of this change. The provision of the provisions of all statutes relative to the proper and complete performance and the provision of this change in the registered office address, I hereby confirm that the speen notified in writing of this change.
	Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *