

P07000106087

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10 MAY 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTER 5/13/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D & J LEE CAPE CORP  
Name of Corporation

**DOCUMENT NUMBER:** P07000106087

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:

ALBERTO BOLANOS BOLANOS  
Name of Contact Person

ALBERTO BOLANOS BOLANOS/D&J LEE CAPE CORP  
Firm/Company

201 SE 27 ST  
Address

CAPE CORAL/FL 33904 US  
City/State and Zip Code

DAYAMANTIB@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERTO BOLANOS BOLANOS at ( 239 ) 2586222  
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

**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 33904 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D & J LEE CAPE CORP
2. The principal office address: 4720 SE 15 TH AVE 102  
CAPE CORAL, FL 33914
3. The mailing address (if different):  
201 SE 27 ST CAPE CORAL, FL 33904.
4. Date of incorporation/qualification: 5/5/2010 Document number: P07000106087
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALBERTO BOLANOS BOLANOS

201 SE 27 ST

CAPE CORAL, FL 33904.

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

JORGE E CASTRO

4720 SE 15TH AVE 102

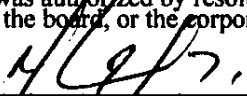
P.O. Box NOT acceptable

CAPE CORAL, FL 33914 USA

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TALLAHASSEE, FLORIDA

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

JORGE E CASTRO  
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

5/5/2010  
Date

If signing on behalf of an entity:

JORGE E CASTRO  
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  
CR2E045 (8/05)