

PD70000129145

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(Address)

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SECTION OF REGISTRATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address for Corporation

Name of Corporation

DOCUMENT NUMBER: P07000129145

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:

Elizabeth Diaz de Villegas

Name of Contact Person

Florida Brokers Network Inc

Firm/Company

11430 N. Kendall Drive, Suite 300

Address

Miami, FL 33176

City/State and Zip Code

reogateway@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Diaz de Villegas at (305) 273-7000

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2012

ELIZABETH DIAZ DE VILLEGAS
FLORIDA BROKERS NETWORK, INC.
11430 N. KENDALL DRIVE - SUITE 300
MIAMI, FL 33176

SUBJECT: FLORIDA BROKERS NETWORK, INC.
Ref. Number: P07000129145

We have received your document for FLORIDA BROKERS NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00024352

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DIVISION OF CORPORATIONS
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: Florida Brokers Network Inc
2. The principal office address: 11430 N. Kendall Drive, Suite 300
miami, FL 33176
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 12/04/2007 Document number: P07000129145

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)

Elizabeth Diaz de Villegas

7137 SW 117 Avenue

Miami, FL 33183

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

Elizabeth Diaz de Villegas

11430 N. Kendall Drive, Suite 300

P.O. Box NOT acceptable

Miami, FL 33176

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

Elizabeth Diaz de Villegas/President

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

September 25, 2012

Date

If signing on behalf of an entity:

Elizabeth Diaz de Villegas
Typed or Printed Name

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