

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

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## REGISTERED AGENT CHANGE

## PROFLY CORPORATION

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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: Profly Corporation
2. The principal office address: 5600 NW 36TH STREET, #513, MIAMI, FL 33166
3. The mailing address (if different): PO BOX 996548, MIAMI, FL 33299
4. Date of incorporation/qualification: 02/08/2008 Document number: P08000014909
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DUBE, RAUL5600 NW 36TH STREET, #513MIAMI, FL 33166

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

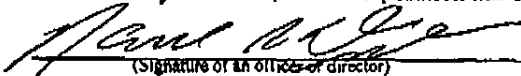
Interamerican Corporate Services LLC2525 Ponce de Leon Blvd., Suite 1225

(P.O. Box NOT acceptable)

Coral Gables, FL 33134-6049

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)

Raul Dube, Vice 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) **MANAGER**

6/30/08

(Date)

If signing on behalf of an entity:

Interamerican Corporate Services LLC

(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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