

P08000026836

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

REGISTERED AGENT CHANGE

MILES HIGH CLASSICS, CORP.

Certificate of Status	0
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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TR 9/8/08

**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: MILES HIGH CLASSICS, CORP.

2. The principal office address: 2801 S. BAYSHORE DRIVE, SUITE 1765
MIAMI, FLORIDA 33131

3. The mailing address (if different): 2601 S. BAYSHORE DRIVE, SUITE 1785
MIAMI, FLORIDA 33131

4. Date of incorporation/qualification: 03/12/2008 Document number: P08000026836

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;

CORPORATE MAINTENANCE SERVICES, LLC

520 BRICKELL KEY DRIVE, SUITE 0-301

MIAMI, FLORIDA 33131

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

CLAUDIA LIEBBE

2601 S. BAYSHORE DRIVE, SUITE 1765

P.O. Box NOT acceptable)

MIAMI, FLORIDA 33133

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)

Pablo Correa Calceagno - Director
(Printed in 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.

James H. Smith
(Signature of Registered Agent)

09/04/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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