

PO8000029716

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
SOUTHERN LEGACY HOLDINGS, INC.**

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Corporate Filing Menu

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411000078154
**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHERN LEGACY HOLDINGS, INC.
2. The principal office address: 851 HARBOR DRIVE, KEY BISCAYNE, FLORIDA 33149
3. The mailing address (if different): ENRIQUE FOSTER SUR 20 PISO 19, LAS CONDES,
SANTIAGO, CHILE CL 75501-98 CL
4. Date of incorporation/qualification: 03/20/2008 Document number: P08000029716
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)

LENORA ASHTON

1403 HIDDEN OAKS BEND

ST. CLOUD, FL 33477

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

CW CORPORATE SERVICES LLC

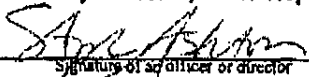
1001 BRICKELL BAY DRIVE, SUITE 3112

P.O. Box NOT acceptable

MIAMI, FLORIDA 33131

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

STEPHANIE D. ASHTON
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

3/24/2011
Date

If signing on behalf of an entity:

STEVEN L. CANTOR, MANAGER

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)

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