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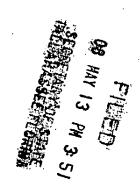
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LIGHT A REPORT # 1 Comp. (Name of Corporation)
DOCUMENT NUMBER: P08 0000 44060
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:
Roberto T Celde RIN (Name of Contact Person)
Firm/Company)
2958 WW 72 AV. (Address)
(Address)
MIANI FC 33122
(City/State and Zip Code)
For further information concerning this matter, please call:
Roberto J Celde Alw at (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 Street Address: Amendment Section Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: Fronzale 2 Endrew #1 Corp 2. The principal office address: 2958 NW 72 Avenue Mia Mi FL 33122
2. The principal office address: 2958 NW 72 Avenue
MIa NI FC 33122
3. The mailing address (if different):
4. Date of incorporation/qualification: $\sqrt{1/2008}$ Document number: $\frac{1080000}{16060}$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jorge Donzalez 2958 NW 72 Avenue MIGMI FC 33122
MIGMI FC 33122
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Roberto Jesus Caldurin 917 SN 147 CT (P.O. Box NOT acceptable)
(P.O. Box NOT acceptable)
MIAU, FC 33194-2902
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) (Signature of an officer or director) (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.
X 2 5-8-08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: Roberto Jesus Calclem
(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)