

10/23/2008 10:52 FAX 3057793561

Division of Corporations

AVILA RODRIGUEZ, P. A.

20017

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Florida Department of State
Division of Corporations
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From:

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Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRER
Account Number : I20070000136
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Fax Number : (305) 779-3561

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

REAL ESTATE PROPERTY HOLDINGS CORP.

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FAX AUDIT # H0800242334

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: REAL ESTATE PROPERTY HOLDINGS CORP.
2. The principal office address: 780 N.W. 42ND AVENUE, SUITE 300, MIAMI, FL 33126
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 06/16/2008 Document number: P08000068507
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIS A. CONSUEGRA780 N.W. 42ND AVENUE, SUITE 300MIAMI, FL 33126

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 BOULEVARD, SUITE 1225(P.O. Box NOT acceptable)CORAL GABLES, FL 33134

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.

Terry J. Curry, Esq.
(Printed or typed name and title)

TERRY J. CURRY, ESQ.
(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]
(Signature of Registered Agent)

9/15/08(Date)

If signing on behalf of an entity:

ALCIDES I. AVILA, 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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