

PO8000108083

(Requestor's Name)

Jose M. De la O, Esq.
Jose M. De la O, P.A.
3850 Bird Rd., Suite 302
Miami, FL 33146

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd
6/1/09

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida:

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Admiralty Industries, corp.

SECOND: The mailing address of the corporation is: 8290 Lake Drive
No. 320
Doral, FL 33166

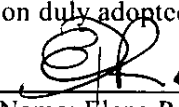
THIRD: Date of incorporation: 12-12-2008 Document number: P08000108083

FOURTH: The name and address of the current registered agent and office is:
Alicia Diaz
8290 Lake Drive
No. 320
Doral, FL 33166

FIFTH: The name and address of the new registered agent and office is
Jose M. de la O, Esq.
3850 Bird Road, Suite 302
Miami, FL 33146

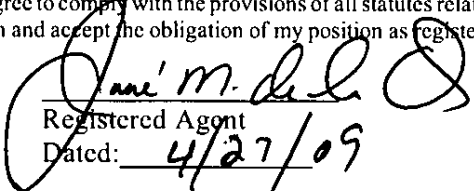
SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.


Name: Elena Perez Roulet
Title: President

Dated: 04/27/09

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments 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.


Registered Agent
Dated: 4/27/09

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