P09000063616

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sin Mar Lei Natural Jewelry Corp. Name of Corporation
DOCUMENT NUMBER: P0900063616
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:
Sindy Cespedes Name of Contact-Person
Trained Common C
Sin Mar Lei Vatural Jenelay Corp.
9067 Hastings Beach Blud
Onlando, Fl 32829 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sindy Cespedes at 407 970 - 4785 Name of Contact Person 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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Sin Marlei Natural Jewelry Corp.	
2. The principal office address: 9067 Hastings Beach Blvd. Orlando, F1 3282	٢
3. The mailing address (if different): 720130 Orlando, F1 32872-0130	
4. Date of incorporation/qualification: <u>07/24/2010</u> Document number: <u>P09000063616</u>	
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)	
- 10142 Ridge Bloom Av. OFlando, FI	
<u>32829</u> ≥ ₹	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
9067 Hastings Beach Blud	
Orlando FI 32829 PO. Box NOT acceptable	
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.	
Sindy Cespedes DP Signature of an Afficer or director Sindy Cespedes DP 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.	-
Mindelopeder 06/21/2010	
Signifunc of Registered Agent If signing on behalf of an entity:	
Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *