

PD90000091271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

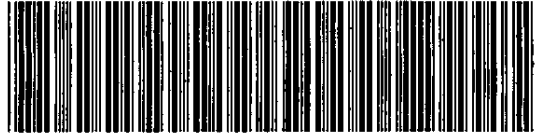
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

(LLC) is the Active Corp.

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TALLAHASSEE, FLORIDA
10 MAY -5 PM 3:30

R.A./R.O./CHS
@ 5/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ever-A-Glade Corp
Name of Corporation

DOCUMENT NUMBER: PO9000091271

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:

Gillian Lord Breakspeare, CPA
Name of Contact Person

Lord Brakespeare Callahan PA
Firm/Company

10913 NW 30th St. STE 100
Address

Doral, FL 33172-5029
City/State and Zip Code

gillian@lbcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Huerta at (305) 274 5811
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: Ever-A-Glade Corp

2. The principal office address: 10913 NW 30th St. STE 100 Doral, FL 33172-5029

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/03/09 Document number: PO9000091271

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)

J. Bared and Assoc., PA
1500 San Remo Ave. Suite 248
Coral Gables, FL 33146

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

Lord Breakespeare Callahan LLC
P.O. Box NOT acceptable
10913 NW 30th St. STE 100 Doral, FL 33172-5029

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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

Juan Pablo Cordero 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.

Signature of Registered Agent

5/4/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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