

PO9000093585

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Chong

C.COULLIETTE

FEB 09 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wetlands Real Estate Holding Inc.
Name of Corporation

DOCUMENT NUMBER: P09000093585

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:

Gabriel Lievano
Name of Contact Person

Firm/Company

1825 Victoria Pointe Circle
Address

Weston, FL 33327
City/State and Zip Code

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

For further information concerning this matter, please call:

Gabriel Lievano at (954) 330-2167
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: Wetlands Real Estate Holding Inc.
2. The principal office address: 2700 North Ocean Drive - Suite # 2006-B
Singer Island, Florida 33404
3. The mailing address (if different): 1825 Victoria Pointe Circle
Weston, FL 33327
4. Date of incorporation/qualification: November 13/09 Document number: P09000093585
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)

Corporate Maintenance Services LLC

1000 Brickell Avenue - Suite 215

Miami, FL 33131

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

Gabriel Lievano

1825 Victoria Pointe Circle

P.O. Box NOT acceptable

Weston, FL 33327

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 officer or director

GABRIEL LIEVANO / 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

February 3/2010
Date

If signing on behalf of an entity:

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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