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14 MAR 27 MIN: 25

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16 MIN: 27 MIN: 25

MAR 28 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT. Talk 2 Me Communications Inc.

Name of Corporation

DOCUMENT NUMBER: P10000077650

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:

Jorge L. Armada

Name of Contact Person

Jorge Armada, P.A.

Firm/Company

4011 West Flagler Street, Suite 206

Address

Miami,FL 33134-1643

City/State and Zip Code

garmada@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L. Armada

_a 305

541-5412

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: Talk 2 Me Communications Logistics Inc.
2. The principal office address: 2460 N.W. 78th Street
Miami, FL 33147
3. The mailing address (if different): Talk 2 Me Communications Logistics Inc.
Miami, FL 33147
4. Date of incorporation/qualification: 09/22/2010 Document number: P10000077650
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)
Humberto Perez
2460 N.W. 78th Street
Miami,FL 33147
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Humberto Perez
2460 N.W. 78th Street
P.O. Box NOT acceptable Miami,FL 33147
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.
Humberto Perez, President
Signature of an officer of director 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.
X Howhert Pen (40) March 20, 2014
Signature of Registered Agent Date
If signing on behalf of an entity:
Humberto Perez Typed or Printed Name