

P11000080127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

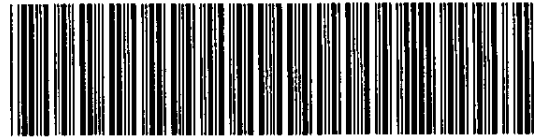
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIO
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SEP 23 2013
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZAHARA FINANCE OF FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P11000080127

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:

Gloria Pascual-Willinger

Name of Contact Person

YH&S Accounting & Financial Consultants

Firm/Company

2875 N.E. 191st Street, #302

Address

Aventura, Florida 33180

City/State and Zip Code

gpascual@yhsaccounting.com

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

For further information concerning this matter, please call:

Gloria Pascual-Willinger

Name of Contact Person

at (305) 935-4160

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: ZAHARA FINANCE OF FLORIDA, INC.
- 2. The principal office address: 2950 N.E. 188th Street, #211 Aventura, Florida 33180
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: September 9, 2011 Document number: P11000080127

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, #400
Miami, Florida 33131

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

YH&S Accounting & Financial Consultants, Inc.
2875 N.E. 191st Street, Suite 302
P.O. Box NOT acceptable
Aventura, Florida 33180

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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.

[Handwritten Signature]

Signature of an officer or director

ERNANI DE SOUZA PINTO FILHO 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.

[Handwritten Signature]

Signature of Registered Agent

9/11/13.

Date

If signing on behalf of an entity:

Gloria Pascual-Willinger

Typed or Printed Name

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