

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Corcilli Law Firm, P.A.
Name of Corporation

DOCUMENT NUMBER: P12000043297

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:

Mariano Ariel Corcilli, Esq.
Name of Contact Person

The Corcilli Law Firm
Firm/Company

350 Lincoln Road, 2nd Floor
Address

Miami Beach, Florida 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

Mariano Ariel Corcilli, Esq. at (786) 529-8762
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: The Corcilli Law Firm
2. The principal office address: 350 Lincoln Road, 2nd Floor, Miami Beach, Florida 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 10, 2012 Document number: P12000043297
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)

Mariano Ariel Corcilli, Esq.
1688 Meridian Ave, 7th Floor
Miami Beach, FL 33139

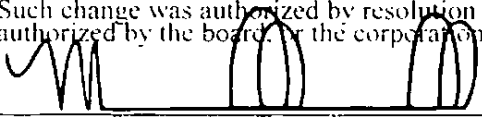
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mariano Ariel Corcilli, Esq.
350 Lincoln Road, 2nd Floor
P.O. Box NOT acceptable
Miami Beach, FL 33139

17 JUN 12 10:16 AM
REGISTRATION SERVICES DIVISION

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

Mariano Ariel Corcilli, Esq.
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

Mariano Ariel Corcilli, Esq.
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