

P160000040536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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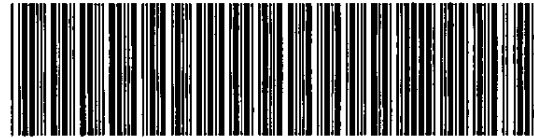
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERBAN USA INC

Name of Corporation

DOCUMENT NUMBER: P16000040536

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:

Manuel Campos

Name of Contact Person

CG Abogados

Firm/Company

660 Crandon Blvd Suite 224

Address

Key Biscayne, FL 33149

City/State and Zip Code

mcg@cg-abogados.com

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

For further information concerning this matter, please call:

Manuel Campos

Name of Contact Person

at (786) 534-8448

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: Serban USA Inc.
2. The principal office address: One Alhambra Plaza PH Floor, Coral Gables, FL 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/10/2016 Document number: P16000040536

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)

GY Corporate Services Inc.
600 Brickell Avenue Suite 3500
Miami, FL 33131

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

Eekhorn Consulting LLC
104 Crandon Blvd Suite 306
P.O. Box NOT acceptable
Key Biscayne, FL 33149

17 FEB 17 AM 11:30

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.

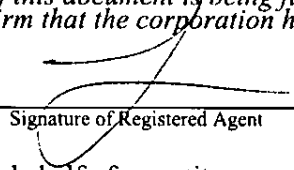


Signature of an officer or director

Alberto Mingo - Chief Executive Officer, President and Secretary

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

Date

If signing on behalf of an entity:

Liliana de Anda

Typed or Printed Name

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

RESOLUTION OF THE BOARD OF DIRECTORS OF SERBAN USA INC.

The following resolution was adopted by the Board of Directors of this corporation on December 5, 2016

RESOLVED, that Eekhorn Consulting LLC, and/or its affiliates, hereby be engaged to furnish this Corporation with statutory representation services in the State of Florida.

FURTHER RESOLVED, that the designation and appointments of the person or persons presently furnishing statutory representation services to this Corporation in the State of Florida hereby be revoked.

FURTHER RESOLVED, that the appropriate officers of this Corporation hereby be authorized and directed to cause to be prepared and filed and/or recorded with the appropriate authorities of the State of Florida any and all documents necessary for the appointment and designation of Eekhorn Consulting, LLC. and/or its affiliates, its agents and/or representatives, as provider of statutory representation services.

FURTHER RESOLVED, that pursuant to the aforementioned engagement, Eekhorn Consulting LLC and/or its affiliates, its agents and/or representatives, hereby be authorized to accept on behalf of this Corporation any legal process, orders, demands, notices and other legal documents which may be served upon the Corporation in the State of Florida.

IN WITNESS WHEREOF, we have executed this Resolution on December 5, 2016.

Alberto Mingo
Director

A handwritten signature in black ink, consisting of a large, stylized 'A' with a horizontal line through it, and a vertical line extending upwards from the top of the 'A'.