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13 JAN 29 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: RISAYCA INVESTMENTS INC.
2. The principal office address: 426 SW 8th ST UNIT 5 MIAMI FL 33130
3. The mailing address (if different): SAME AS PRINCIPAL
4. Date of incorporation/qualification: JUNE 6 1993 Document number: P93000038890
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)

RICARDO SAYEGH ( RESIGNED )

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

NELSON E. SAYEGH

P.O. Box NOT acceptable

426 SW 8 ST UNIT 5 MIAMI FL 33130

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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.

NELSON SAYEGH

Signature of an officer or 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

01/24/2013

Date

If signing on behalf of an entity:

NELSON SAYEGH

Typed or Printed Name

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