

P93000004 8866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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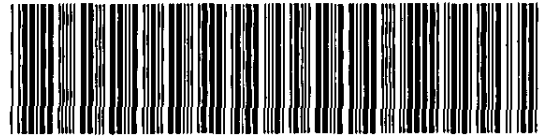
(Business Entity Name)

(Document Number)

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Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 30 PM 4:37

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5/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.D.S. HOLDINGS II, INC.
Name of Corporation

DOCUMENT NUMBER: P93000048866

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:

Anthony Accetta, Esquire
Name of Contact Person

Law Offices of Anthony Accetta, P.A.
Firm/Company

200 S. Biscayne Boulevard, Suite 2930
Address

Miami, Florida 33131
City/State and Zip Code

aaesq6@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Accetta at (305) 579-0100
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: C.D.S. HOLDINGS II, INC.
2. The principal office address: 200 S. Biscayne Boulevard, Suite 2930, Miami, Florida 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/13/1993 Document number: P93000048866
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)

Agents and Corporations, Inc.

300 Fifth Avenue South, Suite 101-330

Naples, Florida 34102

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

Law Offices of Anthony Accetta, P.A.


200 S. Biscayne Boulevard, Suite 2930

P.O. Box NOT acceptable

Miami, Florida 33131

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

CHRISTIANE MARCHESA SERRA
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

APRIL 26, 2012
Date

If signing on behalf of an entity:

ANTHONY ACCETTA
Typed or Printed Name

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