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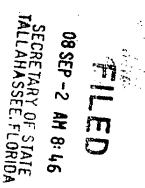
(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Special instructions to Fining Officer.			

Office Use Only



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COVER LETTER

	Amendment Section Division of Corporations	
SUBJE	CT: CItywide Propert (Name of Corporation	on) ±UC
DOCUN	MENT NUMBER: P980000 51938	
The enc	losed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.
Please re	eturn all correspondence concerning this matter to the fo	ollowing:
	M. JORGE AREC	ce 5
	(Name of Contact Per	son)
	Citywide Pro (Firm/Company)	penties, INC.
	13615 S. Dixie Hwy (Address)	# 114-491
	MIAMI FL 3317 (City/State and Zip Co	ode)
For furtl	ner information concerning this matter, please call:	
	M. Jonge Areces at (Name of Contact Person)	786 319 - 8182 rea Code & Daytime Telephone Number)
Enclosed	d 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: Citywio-e Properties FNC.
2. The principal office address: 895 SW 86 COURT
MIAMI, FC 33/44
3. The mailing address (if different): 13615 South Dixie Hwy # //4 - 49/
MI ÀMI, FL 33176
4. Date of incorporation/qualification: 6/10/1998 Document number: P98 000 051938
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
M. Jorge Areces
M. Jorge Arcces 9240 SW 72 St. Suite 114
MIAMI, FC 33173
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):
895 SW. 86 COURT XX
MIAMILE (33144
(P.O. Box NOT acceptable) (P.O. Box NOT acceptable)
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.
(Signatury of the of director) M. Jorge Areces, President (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) 8/2 9/08 (Date)
If signing on behalf of an entity:
M. Jonge Areces
(Typed or Printed Name)