

P98000053192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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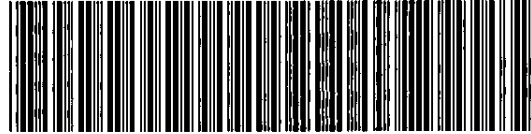
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Redwood Real Estate Services, Corp.
Name of Corporation

DOCUMENT NUMBER: P98000053192

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:

Yvette Wright
Name of Contact Person

America's Capital Partners, LLC
Firm/Company

3225 Aviation Avenue, Suite 601
Address

Coconut Grove, FL 33133
City/State and Zip Code

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

For further information concerning this matter, please call:

Agnes Arcia at (305) 995-9998
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: Redwood Real Estate Services, Corp.
2. The principal office address: 444 Brickell Avenue, Suite 900
Miami, Florida 33131
3. The mailing address (if different): 3225 Aviation Avenue, Suite 601
Coconut Grove, FI 33133
4. Date of incorporation/qualification: 6/15/1998 Document number: P98000053192
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)

CT Corporation

1200 South Pine Island Road

Plantation, FL 33324

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

Sergio Socolsky

3225 Aviation Avenue, Suite 601

P.O. Box NOT acceptable

Coconut Grove, Fl 33133

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

Jude Williams, 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

May 31, 2011

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

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