

P990000/8324

Marina Barturen, Esquire

100 S.E. 2nd Street

Suite 2610

Miami, Florida 33131

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

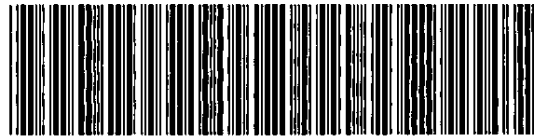
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700179243857

05/04/10--01021--030 **35.00

FILED

10 MAY -4 PM 12:31

SECRETARY OF STATE
JAIL AHAASSTF, FLORIDA

PA Change

B. CONNELL MAY 06 2010

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement for 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: Ennover, Inc.
2. The principal office address: 2 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131
3. The mailing address (if different): 2 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131
4. Date of Incorporation: April 28, 2008
Document Number: P99000018324
5. The name and street address of the current registered office on file with the Florida Department of State:


GY Corporate Services, Inc.
2 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Marina Barturen, Esquire
The Law Offices of Marina Barturen
100 S.E. 2nd Street
Suite 2610
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.

FILED
10 MAY -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NICOLA FANECCI, DIRECTOR

Printed 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 a 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

4-18-10

Date

MARINA BANTUREN

If signing on behalf of an entity:

Print Name: