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(Business Entity Name)

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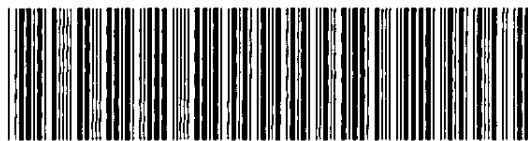
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08 APR - 3 AM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. T. Lock JUN 16 2008

Law Offices of
ERNESTO SANCHEZ
815 Ponce de León Blvd., Suite 306
Coral Gables, Florida 33134
E-mail: esanch@bellsouth.net

Ernesto Sanchez, Esq.

Tel. (305) 441-2040
Fax (305) 441-6606

June 3, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Morays Management Ltd.

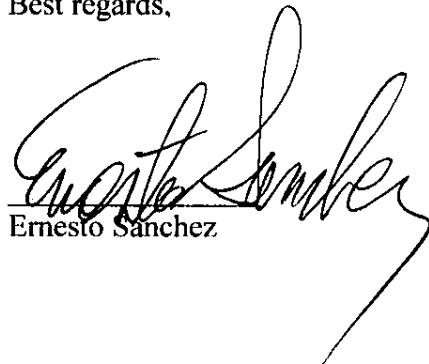
Dear Sirs,

Enclosed please find copies of Cover Letter, Designation of Registered Agent, Check for \$43.75, and Certified Mail showing receipt by your department on April 3, 2008.

To this date I have not received an acknowledgement nor your usual certificate showing my appointment as Registered Agent in accordance with Florida statutes.

Please let me hear from you at your earliest convenience.

Best regards,



Ernesto Sanchez

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morays Management Ltd.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernesto Sanchez

(Name of Person)

Ernesto Sanchez, P.A.

(Firm/Company)

815 Ponce de Leon Blvd. Suite 306

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto Sanchez

(Name of Person)

at (305) 441-2040

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Morays Management Ltd.
(Name of alien business organization)
2. British Virgin Islands 3. N/A
(State or country under which entity is organized) (FEI Number, if applicable)
4. Arias Fabrega & Fabrega Trust Co. BVI Limited
325 Waterfront Drive, Wickham's Cay, Road Town, Tortola, British Virgin Islands
(Principal office address)

5. Name and Florida Street address of registered agent:

Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd. Suite 306
Coral Gables, FL 33134

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Estela A. Ramirez de Pichardo
(Signature of chairman, vice chairman, or officer)
8. Estela A. Ramirez de Pichardo, Attorney-in-fact
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Ernesto Sanchez
(Registered agent accepting appointment)
Ernesto Sanchez, ESQ.

March 26, 2008
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

08 APR - 3 AM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS