

To: Page 2 of 2 2014-05-09 09:57:22 EDT FOX ROTHCHILD LLP from: Lagana, Vanessa
Division of Corporations Page 1 of 1

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Florida Department of State
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**REGISTERED AGENT CHANGE
ZANDER MANAGEMENT LTD**

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TO/COMPANY:

TO FAX NUMBER:

FROM:

Zander Management LTD - Document #
Q0900000066

18506176380

Lagana, Vanessa

NOTES/COMMENTS:

Ladies and Gentlemen:

Attached please find the Change of Registered Agent Form for Zander Management LTD - Document # Q0900000066, for filing with the Florida Division of Corporations.

Please proceed accordingly.

Best regards,

Vanessa Lagana
Legal Assistant
Fox Rothschild LLP
Southeast Financial Center
200 South Biscayne Boulevard
Suite 3590
Miami, FL 33131
(305) 442-6544 - direct
(305) 442-6540 - main
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Fax Audit #H1400011255 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZANDER MANAGEMENT LTD
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VANESSA LAGANA
(Name of Person)

FOX ROTHSCHILD LLP
(Firm/Company)

SOUTHEAST FINANCIAL CENTER, 200 SOUTH BISCAYNE BOULEVARD., SUITE 3590
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

VANESSA LAGANA at (305) 442-6544
(Name of Person) (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

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR 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 CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

- 1. ZANDER MANAGEMENT LTD (Name of alien business organization)
2. 11/06/2009 (Florida registration date)
3. Q09000000068 (Florida document number)
4. N/A (FEI Number, if applicable)
5. R.G. HODGE PLAZA, UPPER MAIN STREET, WICKHAMS CAY 1 ROAD TOWN, TORTOLA, BVI (Principal office address)

6. Name and address of registered agent and office currently on record with this office:

REGISTERED AGENT CORPORATE SERVICES, INC.

355 ALHAMBRA CIRCLE, STE. 801,

CORAL GABLES, FL 33134

7. New registered agent and/or office address:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

(Note: Registered office must be a Florida street address)

- 8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. (Signature of chairman, vice chairman, or officer)

11. Raul Valdes-Fauli, President of Rosario Investment Corp., Its sole Director (Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Signature of Daniela Byers

Daniela Byers, Assistant Secretary

04/30/2014

(Date)

FILING FEE: \$35.00

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

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