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POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD SUITE 400 CORAL GABLES, FLORIDA 33134 TEL: (305) 445-0014 FAX: (305) 445-6872

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.

· · .

CARLOS A. ROMERO, JR. Admitted: Florida, Illinois, Puerto Rico

CAR@POSTANDROMERO COM

ROBERT G. POST, P.A.

ROBERT G. POST Admitted: Florida, New York

RGP@PPOSTANDROMERO COM

May 3, 2010

BY EXPRESS MAIL #EM 165255736US4

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

RE: MULHALL - FLORIDA REALTY/SOUTH POINTE

Dear Gentlemen:

I enclose Cover Letter and Designating of Registered Agent and Registered Office for Alien Business Organization for Mulhall Corp. I also enclose a check in the amount of \$35 representing filing fee.

If you have any questions, please let me know.

Sincerely yours,

POST & ROMERO

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Carlos A. Romero, Jr. For the Firm

CAR/kv

Encl. - noted above - Wach(cap) ck no. <u>4652</u>

(Mulhall/FLRealty/TransmittalLts/LtrDivision of Corp 042910 a

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Mulhall Corp.

(Name of Alien Business Organization)

Dear Sir or Madam:

1 . . .

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:

Carlos A. Romero, Jr.

(Name of Person)

Post & Romero

(Firm/Company)

3195 Ponce de Leon Blvd., Suite 400

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Romero, Jr.at (305)445-0014(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

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:

I. WULHAL	L CORP.		
(Name of alien business organization)			
2. PANAM	A	3. NA	
(St	te or country under which entity is organized)	(FEI Number, if applicable)	

4. <u>c/o Alfaro Ferrer & Ramirez, Samuel Lewis Ave. and 54 Street, Edificio AFRA, Panama, Republic Panama</u> (Principal office address)

5. Name and Florida Street address of registered agent.

Law Office of Carlos A. Romero, Jr., PA

3195 Ponce de Leon Blvd., Suite 400

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.

MULHALL CODD

(Signature of chairman, vice chairman, or officer)

8. Maria Belen Chapur, Vice President and Secretary

(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.

me

 $\frac{\cancel{7}-30-2010}{\text{(Date)}}$

(Registered agent accepting appointment)

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



INHS24 (08/05)