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Florida Department of State
Division of Corporations
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Account Name : INCORPORATING SERVICES FL
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REGISTERED AGENT CHANGE
ISTHMIC INVESTMENT CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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 ISTHMIC INVESTMENT CORP.
(Name of alien business organization)
- 2 09/13/2011 3 Q11000000084 4 _____
(Florida registration date) (Florida document number) (FBI Number, if applicable)
- 5 IGRA BUILDING, AQUILINO DE LA GUARDIA STREET NO. 8, PANAMA CITY, PANAMA
(Principal office address)

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


CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7 New registered agent and/or office address:

INCORPORATING SERVICES, LTD.
1640 GLENWAY DR.
TALLAHASSEE, FLORIDA 32301

(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 SIMILIANO GARCIA, 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.

Karen E. Elliott Karen E. Elliott, Assistant Secretary 4/23/15
 (Registered agent accepting appointment) (Date)

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