

S89109

\_\_\_\_\_  
(Requestor's Name)\_\_\_\_\_

**CARLTON FIELDS**

ATTORNEYS AT LAW

P.O. Box 3239  
Tampa, Florida 33601-3239

\_\_\_\_\_  
(City/State/Zip/Phone #)

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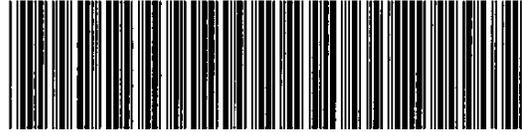
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Per Cur  
1-14-08*

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CAPATARA U.S. INC.
2. The principal office address: 40 LESLEY LANE, OLDSMAR, FL 34677
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/23/1991 Document number: S89109

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JO CLAIRE SPEAR, ESQ.
5149 CENTRAL AVE
SAINT PETERSBURG FL 33710

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
(P.O. Box NOT acceptable)
TAMPA, FL 33607

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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]
(Signature of an officer or director)

RAY ANNING, PRESIDENT
(Printed or typed 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 as 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]
(Signature of Registered Agent)

01/08/08
(Date)

If signing on behalf of an entity:

Joyce F. Bentubo
(Typed or Printed Name)

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