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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
CARD LIMITED CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RA/Rochy
@ 6/28/11

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CARD LIMITED CORP.
2. The principal office address: 20900 NE 30 AVENUE, SUITE 510, AVENTURA, FLORIDA 33180
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/28/2010 Document number: P10000079013
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FLORIDA 33133 - JUNE 21, 2011

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOSE ZAMBRANO
20900 NE 30 AVENUE, SUITE 510
AVENTURA, FLORIDA 33180

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DIVISION OF CORPORATIONS

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 of an officer or director

TIMOTHY D. RICHARDS
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 of Registered Agent

6/21/11
Date

If signing on behalf of an entity:
TIMOTHY D. RICHARDS
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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