

L0000000 3013 25 \$

PalKeepers USA, LLC
Requestor's Name

8120 N.W. 66 St.
Address

Miami, FL 33166
City/State/Zip Phone #

900003457849--3
-10/26/00--01040--004
*****50.00 *****25.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 00 NOV -9 PM 10:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

mt
11/9

Examiner's Initials	
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STATEMENT OF CHANGE OF REGISTERED OFFICE AND OR REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

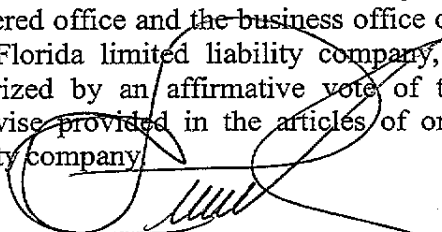
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Palkeepers USA, LLC
2. The mailing address of the limited liability company as shown on the records of the Florida Department of State is 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156
3. Date of filing/registration in Florida: March 16, 2000
4. Document Number: :00000003013
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Name: Andrew Cuevas, Esq., Cuevas & Ruin, P.A.
Address: 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156
City, State and Zip: Miami, FL 33156
6. The new address for the limited liability company shall be 8120 NW 66 St., Miami, Florida 33166.
7. The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)
Name: Andrew Cuevas, Esq., Cuevas & Rubin, P.A.
Florida Street Address: 536 Biltmore Way
City, State, and Zip: Coral Gables, FL 33134

L-3013

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

00 MAY 9 11:07
STATE
TALLAHASSEE, FLORIDA



(Signature of a member or authorized representative of a member)

Gonzalo Pulido

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

FILING FEE: \$25.00

INHS18(10/99) DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314