

L01923

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sheba International, Inc.
(Name of corporation)

DOCUMENT NUMBER: L01923

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ada Garcia
(Name of person)

Sheba International, Inc.
(Name of firm/company)

18630 North Bay Road
(Address)

Sunny Isles Beach FL 33160
(City/state and zip code)

For further information concerning this matter, please call:

Ada Garcia at (305) 785-9022
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Sheba International, Inc.

2. The principal office address: 18630 North Bay Road
Sunny Isles Beach FL 33160

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/12/1989 Document number: L01923

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

Ada Garcia
3912 West 12 Avenue
Hialeah FL 33012

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

Ada Garcia
18630 North Bay Road
(P.O. Box or personal mailbox NOT acceptable)
Sunny Isles Beach FL 33160

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.

Ada Garcia (Signature of an officer, chairman or vice chairman of the board) Ada Garcia, 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.

Ada Garcia (Signature of Registered Agent) December 3, 2002 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

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

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

FILED STATE SECRETARY OF CORPORATIONS
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DIVISION OF CORPORATIONS