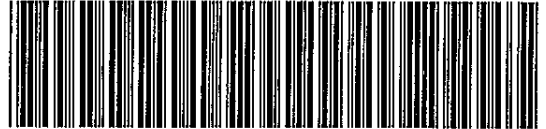


L05000053352

2005 JUL -1 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDEWA INVESTMENTS, LLC
4631 N.W. 31st AVENUE, #170
FORT LAUDERDALE, FL 33309



900056714919

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

07/01/05--01024--005 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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: ANDEYA INVESTMENTS, LLC 2005 JUL -1 P
2. The mailing address of the limited liability company is : 4631 N.W. 31ST AVENUE, SUITE #170, FORT LAUDERDALE, FL 33309 SECRETARY OF : TALLAHASSEE, FL

3. Date of filing/registration in Florida MAY 31, 2005 4. Document number L05000053352

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STEVE N CABRAL
Name
7516 SW 7 ST
Address
NORTH LAUDERDALE, FL 33068
City, State and Zip

6. The name and address of the new registered agent and/or office:

JACKLYN SMITH
Name
7516 SW 7 ST
Florida street address (P.O. Box NOT acceptable)
North Lauderdale, FL 33068
City, State and Zip

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.

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

STEVE CABRAL
(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.

Jacklyn Smith
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314