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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED 01 JUN 20 AM 7:34 DIVISION OF CORPORATIONS

FILED 01 JUN 20 AM 10:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENFIELD ENTERPRISES, INC.

Certificate of Status	0
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Estimated Charge	$35.00

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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, the undersigned corporation organized under the laws of the State of FLORIDA *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 corporation: ENFIELD ENTERPRISES, INC.

2. The mailing address of the corporation: 2880 W. OAKLAND PARK BLVD., SUITE 230 OAKLAND PARK, FL 33311

3. Date of incorporation/qualification: JULY 10, 2000 Document number: P00000065963

4. The name and address of the current registered agent and office:

STEVEN SCOTT
3831 N.W. 60th COURT
VIRGINIA GARDENS, FL 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARIA L. VASQUEZ
11285 S.W. 149th PLACE
MIAMI, FL 33196

01 JUN 20 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

Elias A. Vasquez — JUNE 18, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

ELIAS A. VASQUEZ / VICE-PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Maria L. Vasquez — JUNE 18, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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