

P01000038151

C.R.K MIAMI, INC.
900 W 49 ST. SUITE 524.
Hialeah , Fl. 33012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

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-05/31/01--01086--008
*****35.00 *****35.00

The articles of Incorporation for C.R.K MIAMI, INC. were filed on April 16, 2001 and the assigned document number is P01000038151. The reason that we are sending this letter is to notify that the registered office has been changed. The new registered office will be Jenny Massad at 900 W 49 St. Suite 524, Hialeah, fl. 33012. Please make a notice of this change, and send any notification to the self address and stamp that is envelop that is enclose.

Thank you very much

Armando Castanera

FILED
01 MAY 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : C.R.K. MIAMI, INC
2. The mailing address of the corporation : 900 W 49Th, St. Suite 524,
Hialeah, Fl. 33012
3. Date of incorporation/qualification: 04/16/2001 Document number: P01000038151
4. The name and address of the current registered agent and office:

ARMANDO O CASTANERA

455 S Pine Island # 402

Plantation, Fl. 33324

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

JENNY MASSAD

900 W 49Th. St. # 524

Hialeah, Fl. 33012

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.

Armando Castanera
(Signature of an officer, chairman or vice chairman of the board)

05-23-01
(Date)

ARMANDO O CASTANERA

(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.

Jenny Massad
(Signature of Registered Agent)

5-23-01
(Date)

If signing on behalf of an entity:

JENNY MASSAD
(Typed or Printed Name)

(Capacity)

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA