

P01000119480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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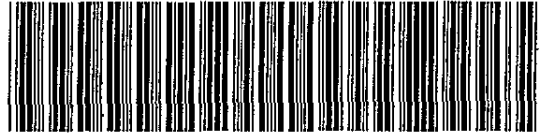
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

R.A. Chang

G. Goulette NOV 10 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pereda and Associates Corp.
(Name of corporation)

DOCUMENT NUMBER: P 01000119480

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:

Nelson Diaz
(Name of contact person)

Pennington Law Firm
(Firm/Company)

215 S. Monroe Street, 2nd Floor
(Address)

Tallahassee, FL 32301
(City/state and zip code)

For further information concerning this matter, please call:

Nelson Diaz at (850) 777-3533
(Name of contact 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

Pennington
Moore
Wilkinson
Bell &
Dunbar P.A.
ATTORNEYS AT LAW
www.penningtonlaw.com

Nelson Diaz
Attorney at Law

(850) 222-3533
nelson@penningtonlaw.com

November 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the necessary forms to change the registered agent and address of Pereda and Associates Corporation. Included is a check in the amount of \$35.00 for the filing fee, as well as a cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations which includes the new address for Pereda and Associates Corporation.

Please forward all correspondence with regard to this matter to:

Pennington, Moore, Wilkinson, Bell and Dunbar, P.A.
Attention: Nelson Diaz
Post Office Box 10095
215 South Monroe Street, Second Floor (32301)
Tallahassee, Florida 32302

Thank you for your assistance with this matter. If there are any questions or concerns, please feel free to contact me at (850) 222-3533.

Sincerely,



Nelson Diaz

/nd
Enclosures

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.

New Address.

- 1. The name of the corporation: Pereda and Associates
- 2. The principal office address: 40 N.E. 1st Avenue, Suite 300, Miami, Florida 33132
- 3. The mailing address (if different): Same

4. Date of incorporation/qualification: 12/18/01 Document number: P01000119480

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

Ariel I. Pereda
15725 S.W. 50th Terrace
Miami, FL 33185

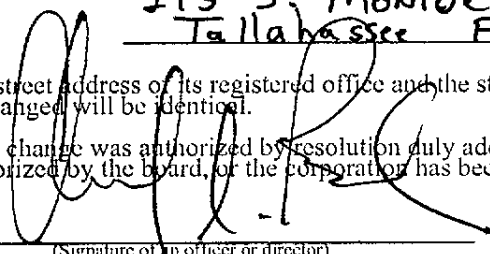
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nelson D. Diaz
Pennington Law Firm
(P.O. Box NOT acceptable)
215 S. Monroe Street, 2nd Floor
Tallahassee FL 32301

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TALLAHASSEE, FL

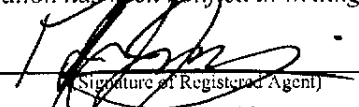
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.


(Signature of an officer or director)

Ariel I. Pereda, Chief Executive Officer
(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.


(Signature of Registered Agent)

10-19-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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