

P.020000035430



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

TV-TOR CORP.
701 SW 13TH AVE.
MIAMI, FL 33135

700007946397--5
-09/23/02--01049--014
*****35.00 *****35.00

SUBJECT: TV-TOR CORP.
Ref. Number: P02000035430

We have received your document for TV-TOR CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If the officers/directors are changing by amendment the resignations as officers/director do not need to be filed with this office. Also if the registered agent is changing enclosed is the correct change form. Please complete this form and return it along with the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00052697

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 3:48

FILED

9/23/02

RA change

SP

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 : TV-TOR CORP.

2. The mailing address of the corporation : 1111 S.W 8TH ST #206
MIAMI, FLORIDA 33135

3. Date of incorporation/qualification: MARCH 9, 2002 Document number: P02000035430

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

NESTOR CORONADO
7360 CORAL WAY #21
MIAMI, FL 33155

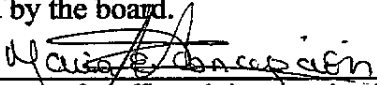
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5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

ABRAHAM E. SAAVEDRA
515 S.W 12 Ave. #513
MIAMI, FL 33130

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.

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

09/19/02
(Date)

MARIA ELENA CONCEPCION
(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.


(Signature of Registered Agent)

09/19/02
(Date)

If signing on behalf of an entity:

ABRAHAM E. SAAVEDRA
(Typed or Printed Name) (Capacity)

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