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P95000090978

April 21, 1998

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

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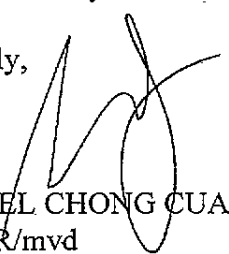
RE: MARCHA DENTAL CARE, CORP.

Dear Sir or Madam:

Enclosed please find original and copy of Statement of Change of Registered Office or Registered Agent of both for Corporations executed by Jorge A. Chamorro and by Mariana Chamorro. A check made payable to Florida Department of State for \$35.00 to cover the filing is enclosed. Please file original and return the copy with the date and time of filing in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,


MANUEL CHONG CUAN, JR., ESQ.
MCC, JR/mvd
enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502 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(a). The name of the corporation is: MARCHA DENTAL CARE, CORP.
- 2(b). The date of incorporation was on November 30, 1995 and the assigned document number P95000090978.
- 3. The name and address of the current registered agent and office:

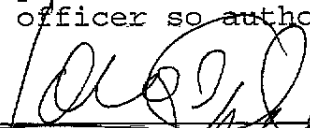
JORGE A. CHAMORRO, 32 SW 99th Place, Miami, FL 33174

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

MARIANA CHAMORRO, 32 SW 99th Place, Miami, FL 33174

The street address of its registered agent and the street address of the business office of its registered agent as changes 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.



JORGE A. CHAMORRO, ~~aka~~ k/a JORGE CHAMORRO, President & Treasurer

Dated: April 17, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



MARIANA CHAMORRO, Registered Agent

Dated: April 17, 1998

THIS INSTRUMENT WAS PREPARED BY:
MANUEL CHONG CUAN, JR., ESQ.
Attorney at Law
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Miami, FL 33174
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