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Division of Corporations  
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REGISTERED AGENT CHANGE

MESA, RODRIGUEZ & MACHADO, P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1998

MESA, RODRIGUEZ & MACHADO, P.A.  
1000 BRICKELL AVE, SUITE 660  
MIAMI, FL 33131US

SUBJECT: MESA, RODRIGUEZ & MACHADO, P.A.  
REF: P96000032167

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Darlene Connall  
Corporate Specialist

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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 is: MESA, RODRIGUEZ & MACHADO, P.A.
2. The mailing address of the Corporation is: 1000 Brickell Avenue, Suite 660, Miami, FL 33131-3014.
3. The Date of Incorporation/Qualification is: 04/12/96 under Document No. P96000032167.
4. The name and address of the current registered agent and office:

Manuel A. Mesa  
1000 Brickell Avenue, Suite 660  
Miami, FL 33131

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

Juan J. Rodriguez  
1000 Brickell Avenue, Suite 660  
Miami, FL 33131-3014

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.

  
\_\_\_\_\_  
Carlos M. Machado, as Secretary & Director

11/17/98  
Date

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 and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Juan J. Rodriguez

11/17/98  
Date

Fax Audit No. H98000021917  
This instrument prepared by:  
Alberto J. Xiques, Esq.  
Fla. Bar No. 948217  
MESA, RODRIGUEZ & MACHADO, P.A.  
1000 Brickell Avenue, Suite 660  
Miami, Florida 33131  
(305) 377-1000

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