



CAPITOL CORPORATE SERVICES, INC.

P97000040320

November 15, 2000

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-11/21/00--01004--002
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: MIAMI BAY ENTERPRISES, INC.

FILED
00 NOV 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 7077 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

D. Case

Delanie Case

enclosures

R.A. Change

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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: MIAMI BAY ENTERPRISES, INC.
2. The mailing address of the corporation is: 5847 SAN FELIPE, SUITE 4650, HOUSTON, TX 77057
3. Date of incorporation/qualification: May 6, 1997 Document number: P97000040320
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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

Capitol Corporate Services, Inc.

1333 North Duval Street

Tallahassee, FL 32303

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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.

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

11-06-2000

(Date)

MOEZ MANGALJI, VICE PRESIDENT

(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.

Capitol Corporate Services, Inc.

(Signature of Registered Agent)

11-9-00
(Date)

If signing on behalf of an entity:

Delanie Case

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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