

P98000036577

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REPLY TO MIAMI OFFICE

OF COUNSEL TO
JORDEN BURT BERENSON
& JOHNSON LLP
MIAMI, FLORIDA
WASHINGTON, D.C.

May 12, 1998

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SECRETARY OF STATE
TALLHASSEE, FLORIDA

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

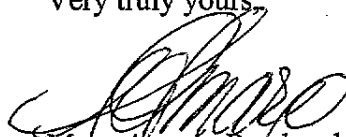
Re: Electrobaires, Corp. / Change of Registered Agent

Dear Sir/Madam:

Enclosed herewith for filing please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00 representing your filing fees.

Thank you in advance for your attention to this matter.

Very truly yours,


Mory Amaro, Paralegal

Enclosures

m7621

Handwritten initials and date: RA 5/19

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Electrobaires, Corp.

2. The mailing address of the corporation is: 118 East Flagler Stree, Miami, FL 33130

3. Date of incorporation/qualification: April 22, 1998 Document number: P98000036577

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

Marcelo Ferreiros
400 Leslie Dr., #1025
Hallandale, FL 33009

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

Steven L. Cantor, Esq.
777 Brickell Avenue, Suite 500
Miami, Florida 33131

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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) 5/6/98 (Date)

Gustavo Sofovich, President and Director 5/6/98 (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 with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 5/6/98 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)