

STEEL
HECTOR
& DAVIS

9900000091

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August 24, , 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/27/01--01107--013
*****35.00 *****35.00

Re: BAGUETTE INDUSTRIES INC.

Dear Sirs:

We are enclosing our check #78093, in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation.

Sincerely yours,

Consuelo Dausa
Consuelo Dausa
Paralegal Clerk

FILED
01 AUG 27 PM 5: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIA-44675-1

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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 BAGUETTE INDUSTRIES INC.
2. The mailing address of the corporation is: 200 South Biscayne Blvd., 4100 Floor, Miami FL 33131
3. Date of incorporation/qualification: 10/21/99 Document number: Q9900000091
4. The name and address of the current registered agent and office:

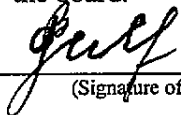
Valdes-Fauli Corporate Services Inc.
1 Biscayne tower Ste 3400
2 S Biscayne Blvd.
Miami, FL 33131

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

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, Suite #4100
Miami, Florida 33131

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)

7/24/01
(Date)

Jose Durkio Benayas

(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)

Raul Valdes-Fauli

7/24/01
(Date)

If signing on behalf of an entity:

Raul Valdes-Fauli

(Typed or Printed Name)

President
(Capacity)

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TALLAHASSEE, FLORIDA

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