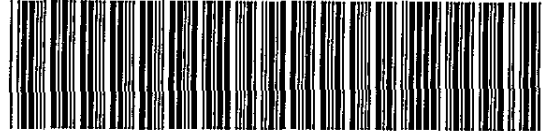


V33694

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 3:31

DANDY BEAR
13700 SW 84ST
MIAMI FL. 33183



400009316554

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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V SHEPARD DEC 17 2002

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR UNREGISTERED 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 FL submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

1a. The name of the corporation is: DANDY BEAR & CO. INC., a Florida Corporation.

1b. The mailing address of the corporation is: 13700 S.W. 84 St., Miami, FL. 33183

1c. Date of incorporation: 05/05/92 Document number V33694

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

JOSEPH M. RODRIGUEZ

1835 West Flagler Street, Suite 200

Miami, Florida 33135

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

JORGE SAUMA

13700 S.W. 84 St.

Miami, FL. 33183

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

11/04/02 ✓
(Date)

RENE ESPINOSA SEC/TMFA
(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 competent performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/04/02 ✓
(Date)