

V41437

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

RETAMA USA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2000

RETAMA USA, INC.
1200 BRICKELL AVE
19TH FL
MIAMI, FL 33131US

SUBJECT: RETAMA USA, INC.
REF: V41437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000018999
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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: Retama USA, Inc.

2. The mailing address of the corporation is: 1200 Brickell Avenue, Suite 1900
Miami, FL 33131

3. Date of incorporation/qualification: 6/5/92 Document number: V41437

4. The name and address of the current registered agent and office:
Robert F. Hudson, Jr.
1200 Brickell Avenue, 19th Floor
Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Claire W. Veater
10453 SW 114 Street
Miami, FL 33176

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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.

Caroline H. Custer
(Signature of an officer, chairman or vice chairman of the board)

04-18-00
(Date)

Caroline H. Custer, President and Director

(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.

Claire W. Veater
(Signature of Registered Agent)

4/20/00
(Date)

If signing on behalf of an entity: N/A

(Typed or Printed Name)

(Capacity)

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