

443296

LOUIS STINSON, JR., P.A.

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October 8, 1999

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

100003011771--6

-10/11/99--01113--003

*****35.00 *****35.00

Re: Tiffany Transportation Company, Inc.

Gentlemen:

Enclosed find an original and one copy of the Statement of Change of Registered Agent for the above referenced corporation, along with our firm's check for \$35.00 for filing fees.

Your attention to this matter is greatly appreciated.

Sincerely,



Louis Stinson, Jr.

LSJr:kdj
Enclosure:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION BY PHONE TO	DATE
AGENT CORP. SECRETARY	10-20-99
NAME	RRB

to Incorporated

2A 29
XRB
10/20

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation or organization under the laws of the State of Florida submits the following statement in order to change its registered agent, in the State of Florida.

1. The name of the corporation is Tiffany Transportation Company, Incorporated
2. The mailing address of the corporation is 4445 N.W. 97 Avenue, Miami, Florida 33178.
3. Date of incorporation/qualification: 01/08/74 Document number: 443296.
4. The name and address of the current registered agent is:

Elliot Dunwody, III
186 S.W. 13 Street
Miami, Florida 33130

5. The name and address of the new registered agent is:

Louis Stinson, Jr.
4675 Ponce de Leon Blvd.
Suite 305
Coral Gables, Florida 33146

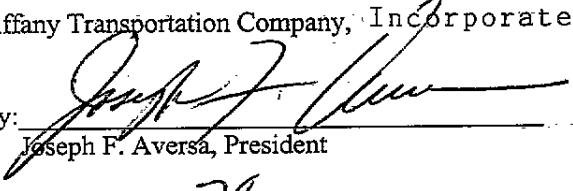
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Tiffany Transportation Company, Incorporated

By:


Joseph F. Aversa, President

Dated: September 28, 1999

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.


Louis Stinson, Jr.