414181

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| WALLACE BAUMAN | LEGON FODIMAN | | ** | ***35.00 | *****35.0 |
| Company 1200 BRICKELL Address | | = Dept/Floor/Suite/Roor | Office Use O | nly | |
| City MIAMI 2 Your Internal Billing Reference Information | 7716 | 33131 | f known): | | .a. |
| 1(Čorpor | ation Name) | (Document #) | | | |
| 2. <u>(Corpor</u> | ation Name) | (Document#) | | | |
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| NEW FILINGS: | AMENDMEN | is: | | | |
| Profit | Amendment | | | TALI | 99 |
| NonProfit | Resignation of R.A | , Officer/ Director | • | | E TI |
| Limited Liability | Change of Register | ed Agent | | ARY | 5 E |
| Domestication | Dissolution/Withdr | awal | | E OF | |
| Other | Merger | | | | 4: 38 |
| OTHER FILINGS Annual Report | REGISTRA QUALIFIC | | |)AE | 8 |
| Fictitious Name | Foreign | | | | |
| Name Reservation | Limited Partnershi | p | | | |
| | Reinstatement | | | | |
| | Trademark | | T. LEWIS | .411, 201 | 999 |

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 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: 2. The mailing address of the corporation is: 8053 N.W. 64 Street Miami, Florida 33166 3. Date of incorporation/qualification: December 6 1972 Document number: 414181 | Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, |
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| the State of Florida. 1. The name of the corporation is: Recio and Associates, Inc. 2. The mailing address of the corporation is: 8053 N.W. 64 Street Miami, Florida 33166 3. Date of incorporation/qualification: Ricardo Recio 8053 N.W. 64 Street Miami, FL 33166 5. The name and address of the new registered agent and office: Milton J. Wallace 1200 Brickell Avenue, \$1720 Miami, FL 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 in officer distintant or vice chairman of the board) Mario Lignarolo, President (Printed or typed panne 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 dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies, and I am familiar with statutes relative to the proper and complete performance of my dulies. | the undersigned corporation organized under the tawn of the state of |
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| | (Signature of Registered Agent) Milton J. Wallace (Date) |
| (Typed or Printed Name) (Capacity) | If signing on behalf of an entity: |
| | (Typed or Printed Name) (Capacity) |

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