

LAW OFFICE

Pedro F. Martell, P.A.

PEDRO F. MARTEL

494403

July 30, 2001

SUITE 319
717 PONCE DE LEON BOULEVARD
Coral Gables, Florida 33134

TELEPHONE (305) 446-3400

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

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-08/02/01--01066--005
*****35.00 *****35.00

Re: Pescaderia Mar Del Sur, Inc.
Our File No. 2001-71

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office and Registered Agent for Corporations properly completed and signed, together with our Operating Account Check No. 11672 payable to the Florida Department of State in the sum of \$35.00 in payment of the corresponding filing fee.

Kindly provide our office with confirmation of the change.

Thank you for your cooperation in this matter.

Very truly yours,

Elia M. Rodriguez

Elia M. Rodriguez
Legal Assistant

/emr
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : PESCADERIA MAR DEL SUR, INC.

2. The mailing address of the corporation : 1366 E. 4th Avenue, Hialeah, FL 33010

3. Date of incorporation/qualification: 3/23/1976 Document number: 494403

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

CARLOS S. PEREZ

1366 E. 4th Avenue

Hialeah, FL 33010

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

ARGELIO M. TEJEDA

1366 E. 4th Avenue

Hialeah, FL 33010

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)

7/25/01
(Date)

CARLOS S. PEREZ

(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]
(Signature of Registered Agent)

7/25/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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