

563118

Comalla, Inc.
 Requester's Name

7600 NW 63rd St.
 Address

Miami, FL 33146
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

2. _____
(Corporation Name)

500007471835---9
 -09/03/02--01044--007
 *****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 02 SEP -3 AM 11:55
 FILED

*Spoke w/ Gerard Perry
 Authorized corrections
 on Form 9/10/02 @*

RA/Rochange
 Examiner's Initials *RA 9/11/02*

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 : Comafla Inc.

2. The mailing address of the corporation : 7600 N. W. 63rd St.

Miami, Fl. 33166

3. Date of incorporation/qualification: _____ Document number: _____

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

CORPORATION COMPANY OF MIAMI

100 Chopin Plaza, Suite 1600

Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Gerard Porry

7600 N.W. 63rd St.

Miami, Florida 33166

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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.

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

AUGUST-15-02
(Date)

Gerard Porry
(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.

Gerard Porry
(Signature of Registered Agent)

AUGUST-15-02
(Date)

If signing on behalf of an entity:

Gerard Porry
(Typed or Printed Name)

President
(Capacity)

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