

F01000000614

Requester's Name

Nina R. Birnbach

Certified Public Accountant, PA
10651 N.E. 11th Court
Miami Shores, Florida 33138

#

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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☐ 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

FILED
01 SEP 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 17 2001

T. LEWIS

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR CORPORATIONS**

PURSUANT TO SECTION ^{607.0502}~~607.0505~~ FLORIDA STATUTES, THE UNDERSIGNED
~~CORPORATION~~ SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. GRUPO URBANO NEW MEDIA CORP.

(Name of ~~the~~ business organization)

2. FEBRUARY 1st, 2001

(Florida registration date)

3. F01000000614

(Florida document number)

4. 98-0335899

(FEI Number, if applicable)

5. 9591 FONTAINEBLEAU BLVD. SUITE 212, MIAMI, FL 33172-6816

(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

DEBORAH MOSLEY

920 N. GRANT STREET, LONGWOOD, FL 32750

7. New registered agent and/or office address:

NINA BIRNBACH

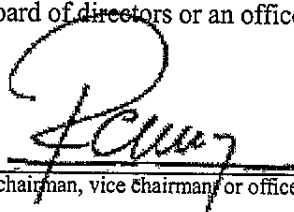
10651 N.E. 11th Court, Miami Shores, FL 33138

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.


(Signature of chairman, vice chairman or officer)

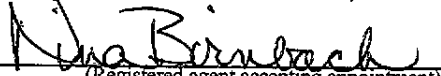
11.

Roberto Neuberger, Chairman

(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

9/8/01
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA