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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Eurobungy U.S.A. Corp. (Name of corporation)
DOCUMENT NUMBER: F04000000807
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roy L. Weinfeld, Esq. (Name of contact person)
Roy L. Weinfeld, P.A. (Firm/Company)
One Southeast Third Avenue, Suite 2110
(Address)
Miami, Florida 33131 (City/state and zip code)
For further information concerning this matter, please call:
Roy L. Weinfeld, Esq. at (305) 358-9045 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

1. The name of the corporation, Eurobungy U.S.A. Corp. 2. The principal office address: 10550 SW 184th Terrace, Miami, Florida 33157 3. The mailting address (if different): 4. Date of incorporation/qualification: 2/2/04 Document number: F04000000807 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Roy L. Weinfeld, Esq. One Southeast Third Avenue, Suite 2200 Miami, Florida 33131 6. The name and street address of the new registered agent (if changed) and /or registered office of its registered agent (if changed): Roy L. WEINFELD, ESQ. ONE SOUTHEAST THIRD AVENUE, SOUTE 2110 MIAHI, FLORIDA 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 charge was authorized by resolution duly adopted by its board of directors or by an officer so authority has been notified in writing of the change. 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 dulles, and I am Jamiliar with and accept the obligation of my position as registered agent. Or, if this advenue in the same notified in writing of this change. Sugarange of Registered Wigner (Date) Sugarange of Registered Registered Agent and agree to act in this capacity. The chy confirm that he corporation has been notified in writing of this change. Sugarange of Registered Agent and agree to act in this capacity. The hereby confirm that he corporation has been notified in writing of this change. Sugarange of Registered Agent and agree to act in this capacity. The hereby confirm that he corporation has been notified in writing of this change.	statement of char	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
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(Typed or Printed Name)		half of an entity:

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