

**F 93485**

Fl Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

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From: Account Name : CORP DIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE  
CENTRAL BEER IMPORT & EXPORT, INC.**

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*RAC change*

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10-19-10

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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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Central Bear Import & Export, Inc.
2. The principal office address: 80 SW 8th Street, Suite 2029, Miami, FL 33130
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/5/1982 Document number: F83485
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

IAG Corporate Services, Inc.

601 Brickell Key Drive, Suite 507

Miami, FL 33131

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

J. C. Ferrer, Esq.

K&L Gates LLP, 200 S. Biscayne Blvd., 39th Floor

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

Signature of an officer or director

John Mingo Bruce / President

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

J. C. Ferrer

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR26045 (8/05)

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