

F96000004343



ACCOUNT NO. : 072100000032

REFERENCE : 214415 7111512

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

FILED
99 APR 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 22, 1999

ORDER TIME : 3:42 PM

ORDER NO. : 214415-025

CUSTOMER NO: 7111512

200002850852--9

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

CHANGE OF AGENT

NAME: EL EXPRESO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 APR 23 PM 4:45
TALLAHASSEE, FLORIDA

RA Chang
4-26-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Texas 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 is: EL EXPRESO, INC.

2. The mailing address of the corporation is: _____

6100 Hillcroft 105 Houston, TX 77081

3. Date of incorporation/qualification: 8/26/1996 Document number: F96000004343

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

GESAR O. NAVARRO

#4B 550 New Market

Immokalee, FL 33934

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Stephanie Thomas
(Signature of an officer, chairman or vice chairman of the board)

4/16/99
(Date)

Stephanie Thomas, Asst Secretary
(Printed or typed name and title)

4/16/99
(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

4/21/99
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)