

Document Number Only

F97000000039

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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-01/28/98--01072--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
Change

Costa Rica International, Inc.

- 98 JAN 28 PM 4:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301
- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of F.A. |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out                      |   |  |

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DIVISION OF CORPORATION

TO:

Sandra B. Mortham, Secretary of State  
FLORIDA DEPARTMENT OF STATE - Division of Corporations  
Tallahassee, Florida 32301

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, qualified to do business in the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: COSTA RICA INTERNATIONAL, INC.

1a. Date of incorporation January 2, 1997 Document F97000000039

2. The name and address of the **current** registered agent and office is:

MONICA CHAVES 2525 S.W. 3<sup>RD</sup> AVENUE, STE 303, MIAMI, FLORIDA 33129

3. The name and address of the **new** registered agent and office is:

CT CORPORATION SYSTEMS, INC 1200 South Pine Island Road, Plantation, FLORIDA 33324

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TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its Board of Directors on January 20, 1998

Signature:

Calixto Chaves, President

Dated:

January 22, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BY:

Barbara A. Burke

Dated:

January 23, 1998

Filing Fee - \$35.00

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY