

LAW OFFICES OF
NICOLAS FERNANDEZ, P.A.

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
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CORAL GABLES, FLORIDA 33134

NICOLAS FERNANDEZ
PAMELA J. REYNOLDS, P.A.
OF COUNSEL

TELEPHONE (305) 461-0404
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J30575
September 24, 1997

VIA US-MAIL

Leslie Sellers
Division of Corporations
P.O. 6327
Tallahassee, Florida 32304

RE: Dalany Development Corp.

Dear: Leslie:

600002317596-5
-10/10/97-01089-001
*****35.00 *****35.00

Enclosed herewith please find check # 16006 I/a/o\$35.00 representing a change of Registered Agent. If you have any questions or comments do not hesitate to call this office.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Ana Perez Fernandez
Ana Perez Fernandez, Legal Assistant
For the Firm

apf

*R.A. Change
10-9-97
CC*

RECEIVED
97 OCT -6 PM 1:31
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 8:50

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 Florida 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: Dalany Development Corp.

2. The mailing address of the corporation is: 8310 NW 30th Terrace, Miami, Florida 33122

3. Date of incorporation/qualification: August 27, 1986 Document number: J 30575

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

Robert L. Gardana

44 West Flagler St. Suite 2080

Miami, Florida 33130

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

Esquire Corporate Services

C/O Nicolas Fernandez, P.A.

2655 Le Jeune Road, PH 1-D, Coral Gables, FL 33134

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.

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

10-2-97
(Date)

Carlos Lozano / Vice-President
(Printed or typed name and title)

10-2-97
(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.

(Signature of Registered Agent)

9.24.97
(Date)

If signing on behalf of an entity:

Nicolas Fernandez
(Typed or Printed Name)

President
(Capacity)