

J62354

Requester's Name

Address

Phone #

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TUMBACO, INC.
GALAPAGOS EXPEDITIONS

Office Use Only

CC 7855 N.W. 12th Street, Suite 221 • Miami, FL 33126

(if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

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 ALLIANCE STATE
 FLORIDA

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RJA Change
 8-11-00
 MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 : TUMBACO, INC.

2. The mailing address of the corporation : 7855 NW 12th STREET, SUITE #221
MIAMI, FLORIDA 33126

3. Date of incorporation/qualification: MARCH 18, 1987 Document number: J62354

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

MARIA EUGENIA JAUREGUI
6251 SW 57th STREET
MIAMI, FLORIDA 33143

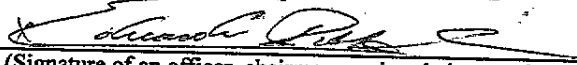
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TALLAHASSEE, FLORIDA

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

SANTIAGO PAREJA
4532 NW 114th AVENUE APT# 1903
MIAMI, FLORIDA 33178

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)

08/20/00
(Date)

EDUARDO DIEZ (GENERAL MANAGER)
(Printed or typed name and title)

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)

08/20/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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