

Division of Corporations

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L01000015093

**Florida Department of State
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From: *Angie Calabrese.*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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REGISTERED AGENT CHANGE

GULA INTERNATIONAL, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
GULA INTERNATIONAL, LLC**

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the limited liability company is Gula International, LLC, (the "Company").

(2) The mailing address of the Company is 5810 Miami Lakes Dr., Miami Lakes, Florida 33014.

(3) The Company was incorporated on September 4, 2001 and assigned Document number L01000015093.

(4) The name and address of the current registered agent is:

Alvaro Castillo B., P.A.
1390 Brickell Ave., Suite 200
Miami, Florida 33131

(5) The name and address of the new registered agent and offices is:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

Signed and dated this 8th day of October, 2002.


Gustavo Meller, Manager

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Signed and dated this 8th day of October, 2002.

By 
Angelisa M. Calabrese, Assistant Secretary