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LAW OFFICES OF

PAUL S. MARTIN & ASSOCIATES

A PROFESSIONAL ASSOCIATION

2134 HOLLYWOOD BOULEVARD . HOLLYWOOD, FLORIDA 33020

BROWARD 954.923.4604 DADE 305.945.2388 TELEFAX 954.923.6545 PSMLAWFIRM@AOL.COM

September 22, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change

Vega Investments, LLC

Dear Sir:

Enclosed herewith please find the original and a copy of the Statement of Change of Registered Agent of the above-named corporation.

Also, enclosed is our check in the amount of \$25.00 representing the filing fee for the change of registered agent.

Thank you for your cooperation in this matter. Should you have any questions or comments, please do not hesitate to contact our office.

Thank you,

Denise M. Kern

Legal Assistant for the Firm

and Kun

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is:
2. The mailing address of the limited liability company is: 11405 NW 138th Street
Miami, FL 33178
March 21, 2002 L02000006783
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Emiliano R. Vega
Name
2597 W. 8th Court 0
Address
Hialeah, FL 33010
City, State and Zip
City, State and Zip 6. The name and address of the new registered agent and/or office: Paul S. Martin Name 2134 Hollywood Boulevard
Paul S. Martin
Paul S. Martin Name 2134 Hollywood Boulevard
Florida street address (P.O. Box NOT acceptable)
Hollywood, FL 33020
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.
Paul S. Martin, Authorized representative
(Signature of a member or authorized representative of a member)
(Printed or typed name of signee)
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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99) FILING FEE: \$25.00

(Signature of Registered Agent)