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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.A.  
Account Number : 104076000124  
Phone : (305) 476-7100  
Fax Number : (305) 476-7102

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DEPT. OF CORP. REG.

REGISTERED AGENT CHANGE

RECONOR MIAMI LLC

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**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.

The name of the limited liability company is:

**RECONOR MIAMI LLC**

The mailing address of the limited liability company is:

300 BAYVIEW DR, #1111,  
SUNNY ISLES, FL 33160

Date of filing/registration in Florida: June 5, 2002

Document number: L02000013883

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Amzel Gerardo  
300 Bayview Dr. #1111  
Sunny Isles, FL 33160

The name and the Florida street address of the new registered agent are:

Miami Corporate Systems, Inc.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134

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.

  
Signature of a member or authorized representative of a member

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This instrument prepared by:

Rasco Reininger Perez Esquenazi &amp; Vigil, P.L.

283 Catalonia Avenue

2<sup>nd</sup> Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

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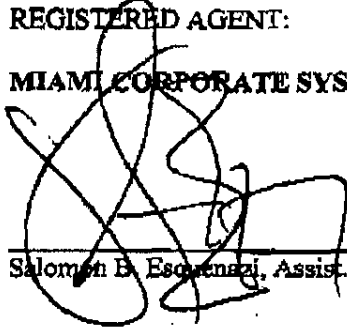
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

  
Salomon B. Esquenazi, Assist. Vice President

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