

L03000009663

MONITOR U.S.A., LLC
7030 Champion Blvd
G6 # 408
Boca Raton, FL 33496

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA acceptance



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

MONITHOR U.S.A. LLC
5030 CHAMPION BLVD., G6 #408
BOCA RATON, FL 33496

SUBJECT: MONITHOR U.S.A., L.L.C.
Ref. Number: L03000009663

We have received your document for MONITHOR U.S.A., L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent failed to sign the acceptance statement at the bottom of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 904A00014961

**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: Monitor U.S.A., L.L.C.
2. The mailing address of the limited liability company is : 5030 Champion Blvd
G6 # 408, Boca Raton FL 33496
3. Date of filing/registration in Florida March 17, 2003
4. Document number L030000009663

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

Leslie Ann Rozencwaig P.A.
Name
One SE Third Avenue, Suite 960
Address
Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Blas G. Moros
Name
6021 Le Sue Road
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33496
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR 29 P 2:45

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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.

(Signature of a member or authorized representative of a member)

BLAS GARCIA-MOROS
(Printed or typed name of signer)

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.

(Signature of Registered Agent)

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