L04000030567

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MIAMI ENERGY SYSTEMS, 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.

1. The name of the limited liability company is: MIAMI ENERGY SYSTEMS, LLC

2. The mailing address of the limited liability company is: 312 MINORCA AVENUE Coral Gables FL 33134

4/21/2004	L04000030567
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:

American Information Systems, Inc.
Name

One S.E. Third Ave., 28ThFloor
Address

Miami FL 33131
City, State and Zip

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

Corporate Creations Network Inc.
Name

11380 Prosperity Farms Road #221E
Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33410
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

D. Stoutt, Authorized Representative
(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.

(Signature of Registered Agent)

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

INDS18(10/99)

Corporate Creations International Inc.
841 Fourth Street
Miami Beach FL 33139
(305) 672-0686