

FEB-14-01 WED 03:39 PM
Division of Corporations

FAX NO.

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L 08963

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
LOS TRES HERMANOS, INC.

Certificate of Status	1
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DC

02/14/2001

February 14, 2001

LOS TRES HERMANOS, INC.
921 WASHINGTON AVE
MIAMI BEACH, FL 33139

SUBJECT: LOS TRES HERMANOS, INC.
REF: L08963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The registered agent must sign accepting the designation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000017247
Letter Number: 001A00009311

*** STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Audit No.: H01000017247 7

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Los Tres Hermanos, Inc.

2. The mailing address of the corporation is: 921 Washington Avenue, Miami Beach, FL 33139

3. Date of incorporation/qualification: August 15, 1989 Document number: L08963

4. The name and address of the current registered agent and office:

Santiago Fajardo

921 Washington Avenue

Miami Beach, FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Miami Corporate Systems, Inc.

283 Catalonia Avenue, 2nd Floor

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Alvaro Figueroa

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Luis A. Perez, Vice President

(Typed or Printed Name)

(Capacity)

Audit No.: H01000017247 7

This instrument was prepared by: *** FILING FEE: \$35.00 ***

Jorge M. Vigil, Esq.

Rasco, Cramer & Perez, P.A.

283 Catalonia Avenue, 2nd Floor

Coral Gables, FL 33134

Telephone (305) 476-7100

P.O. Box 6327

TALLAHASSEE, FL 32314

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