

L96550

ADAMS & ASSOCIATES, P.A.  
ATTORNEYS AT LAW  
BANK OF AMERICA OFFICE BUILDING  
900 WEST 49<sup>th</sup> STREET, SUITE 514  
HIALEAH, FLORIDA 33012-3488  
(ADDRESS)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

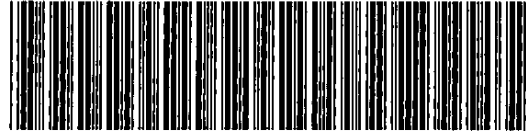
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DIVISION OF CORPORATIONS  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BEMAR INC.
- 2. The principal office address: 7415 NW 54 Street, Miami, FL 33166
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation / qualification: 8-29-90 Document number: L96550

- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arnaldo Gonzalez  
7415 NW 54 Street  
Miami, FL 33166

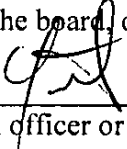
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- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Gabriel Paz  
7415 NW 54 Street  
PO BOX NOT ACCEPTABLE  
Miami, FL 33166


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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

GABRIEL PAZ, PRESIDENT  
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

6/22/07  
Date

If signing on behalf of an entity: \_\_\_\_\_ Type or printed name