



m23414

FILED
01 SEP 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 682158 164938A

AUTHORIZATION :

COST LIMIT : ~~\$25,000~~ *PPD*

ORDER DATE : September 27, 2001

ORDER TIME : 3:33 PM

ORDER NO. : 682158-010

CUSTOMER NO: 164938A

CUSTOMER: Ms. Donna Shaffer
Robinson & Associates, P.a.
Suite 300
1501 Venera Avenue
Coral Gables, FL 33146

*RA
Change*

Please file 2nd

CHANGE OF AGENT

600004614686--0
-09/28/01--01002--002
*****78.75 *****35.00

NAME: JOHNSON, HERNANDEZ ASSOCIATES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *DOR*

10/4/01

X00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: JOHNSON, HERNANDEZ ASSOCIATES INC.
Ref. Number: M23414

We have received your document for JOHNSON, HERNANDEZ ASSOCIATES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can not file this registered agent change until the amendment is filed changing the name.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00055382

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 OCT - 4 PM 2:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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, 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 : Johnson. Avedano, Lopez, Rodriguez & Walewski
Engineering Group, Inc.
2. The mailing address of the corporation : 2510 N.W. 97th Avenue, Suite 220,
Miami, Miami-Dade County, Florida 33172
3. Date of incorporation/qualification: November 15, 1985 Document number: M23414
4. The name and address of the current registered agent and office:

Laurence J. Rohan, Esq.
4675 Ponce de Leon Boulevard, Suite 302
Coral Gables, Florida 33146-2113

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

Raymond L. Robinson, Esq., Robinson & Associates, P.A.
Attorneys at Law, 1501 Venera Avenue, Suite 300,
Coral Gables, Florida 33146

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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)

9/10/2001
(Date)

Victor M. Avedano, Vice President/Director

(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)

9-26-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***