



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

M34476



FRANKFERN INTERNATIONAL CORP

2310 S W 16th COURT MIAMI, FLORIDA 33145

FILED
97 FEB 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The principal/mailling address of the corporation has been updated per your request. You are required by law to notify this office of a change of registered agent and/or registered office. Please note that any change to the registered agent/registered office must either be made on your 1997 Annual Report form, provided it has not already been filed, **OR** on the attached registered agent/registered office change form. Please note there is a \$35 fee for filing the attached form.

800002089468--1
-02/17/97--01094--009
*****35.00 *****35.00

OK 465

2/27

For
R.O. Change

**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 FLA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FRANK-FERN INTERNATIONAL CORP.

1b. The mailing address of the corporation is: 9260 SW 11ST Miami
FLA 33174

1c. Date of incorporation: _____ Document number: M34476

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

FRANCISCO FERNANDEZ
2310 SW 16 Court
Miami FLA 33145

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

FRANCISCO FERNANDEZ
9260 SW 11ST
MIAMI FLA 33174

97 FEB 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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

02-10-97

(Date)

President.

(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:

(Typed or Printed Name)

(Capacity)