N00000000736

FOUNDATION 2000 INC
940 LINCOLN RD SUITE 204
MIAMI BEACH
FL. 33139

FILED
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DIVISION OF CORPORATIONS
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg.

Examiner's Initials TB

CR2E031(7/97)

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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, 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: FOUNDATION 2000 INC.

2. The mailing address of the corporation is: 940 LINCOLN RD. SUITE 204 MIAMI BEACH, FLORIDA 33139

3. Date of incorporation/qualification: FEBRUARY 3, 2000 Document number: N 00000000736

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

M & C ACCOUNTING SERVICES, INC.
8249 N.W. 36TH ST. SUITE 114
MIAMI, FLORIDA 33166

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

FERNANDO E. SOLA VELASCO
940 LINCOLN RD. SUITE 204
MIAMI BEACH, FLORIDA 33139

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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) 7-17-00 (Date)

FERNANDO E. SOLA VELASCO - 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) 7-17-00 (Date)

If signing on behalf of an entity:

FERNANDO E. SOLA VELASCO (Typed or Printed Name) PRESIDENT (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314