

N040000008683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

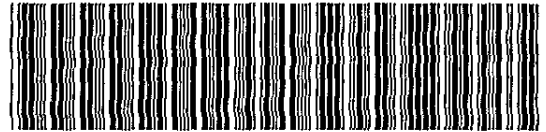
(Business Entity Name)

(Document Number)

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R.A. change

T BROWN JUL - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centro de Alabanza y Restauración Inc.
(Name of corporation)

DOCUMENT NUMBER: NO4000008683

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abner Ramos
(Name of contact person)

(Firm/Company)

3600 Mc Neil Rd
(Address)

Apopka Florida 32703
(City/state and zip code)

For further information concerning this matter, please call:

Abner Ramos at (407) 235-8290
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Centro de Alabanza y Restauración Inc.
2. The principal office address: 3600 Mc Neil Rd Apopka Florida
32703
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept 8 04 Document number: N04000009683

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

Abner Ramos
8517 Milano Dr. Apt 1920
Orlando, FL 32810

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

Abner Ramos
3600 Mc Neil Rd
(P.O. Box NOT acceptable)
Apopka 32703 Florida

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

Ferdinand Cancel (Signature of an officer or director) Ferdinand Cancel (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.

Abner Ramos (Signature of Registered Agent) 6-29-05 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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