

N26636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

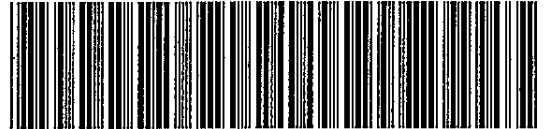
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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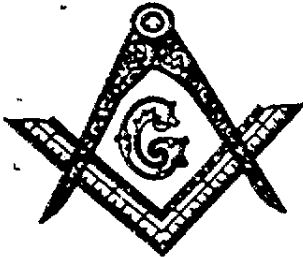
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TALLAHASSEE, FLORIDA

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A.:L.:G.:D.:G.:A.:D.:L'UN.:
La Respectable Loge Rocher d'Horeb #9
21 Mars 1987
Orient De Miami

HUMANITE

DIEU

TO : Amendment Section
Division of Corporations

PATRIE

Subject : La Respectable Loge " Le Rocher d'Horeb " Inc.

Document Number: N 26636

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:

LOUICIN DIEUDONNE

LA RESPECTABLE LOGE " LE ROCHER D'HOREB " INC.

POST OFFICE BOX: 1712

MIAMI, FLORIDA 33168.

For further information concerning this matter, please call:

Louicin Dieudonne at (954)253-4004.

Estern GAY
President Director

*P.S. Enclosed check is for Registered Agent Filing fee and
Certificate of Status.*

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: LA RESPECTABLE LOGE " LE ROCHER D'HOREB" INC.
2. The principal office address: POST OFFICE BOX 1712
MIAMI, FL 33168
3. The mailing address (if different): POST OFFICE BOX 1712
MIAMI, FL 33168
4. Date of incorporation/qualification: 05/26/1988 Document number: N26636
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSPITRE, RAYMOND

77 NW 107TH STREET

MIAMI, FL 33168.

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

DIEUDONNE, LOUICIN

1121 SW 87TH TERRACE

(P.O. Box or personal mailbox NOT acceptable)

PEMBROKE PINES, FLORIDA 33025.

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)

ESTERN GAY, PD

(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)

05-14-2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 JUN -7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA