

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| า. ว | (Corporation Name) | (Document'#) 900-05/21701-01128-027 *****70.00 ******70. | - O 88 |
| ۷. | (Corporation Name) | (Document #) | - <i>i</i> |
| 3. | (Corporation Name) | (Document #) | ŧ., . |
| 4. | (Corporation Name) | (Document #) | - x |
| | ■ Walk in ■ Pick up time | Certified Copy | |
| | Mail out Will wait | Photocopy | ÷. |
| • | 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 | REGISTRATION/QUALIFICATION | |
| | Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other | |

Examiner's Initials

E031(7/97)د ن

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 $FLoribA$ | |
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| 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: エハンモSブロスS —Sブスモモブ 」「NC. | : |
| 2. The mailing address of the corporation: 3191 CORAL WAY STE 104 | - |
| MIAMI FLORIDA 33145 | |
| 3. Date of incorporation/qualification: 12/28/1999 Document number: P0000000 | 1242 |
| 4. The name and address of the current registered agent and office: | |
| STICKEL DIDIER DO 0 | |
| 3191 CORAL WAY, STE 104 | |
| MIAMI FLORIDA 33145 | |
| 5. The name and address of the new registered agent (if changed) and/or registered office (ffchanged): (P. O. Box Not Acceptable) | |
| Luis Guillermo SARMIENTO PS 5 | |
| 3191 CORAL WAY, SEE 104 | |
| MIAMI FLORIDA 33145 | |
| 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) (Date) | |
| (0.5 | |
| LUIS GUILLERMO SARMIENTO, PRESIDENT (Printed or typed name and title) | t f . |
| 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. | |
| 5-17-01 | _ |
| (Signature of Registered Agent) (Date) | |
| If signing on behalf of an entity: Luis Guillermo SARMIENTO PRESIDENT | • |
| (Typed or Printed Name) (Capacity) | • |
| * * * ETI INC EDE. \$25.00 * * * | |

* * * FILING FEE: 935.00 " " .