

PO00000/3896

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Alexander Reus,
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September 14, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Registered Office/Registered Agent Department

Re: *Statement of Change of Registered Office/Registered Agent*
BARCANA FLORIDA, INC.
Our File No: B20662/69971

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office/Registered Agent for the above referenced corporation, together with the filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you have any questions.

Sincerely yours,



Alexander Reus
For the Firm

AR/rb
Enclosures
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 26 2000

P.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes, the undersigning 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: BARCANA FLORIDA, INC.

2. The mailing address of the corporation is: c/o Baur, Woodbridge, Reus & Klein, P.A. 100 N. Biscayne Blvd., 21st Floor, Miami, FL 33132-2306. NEW ADDRESS: 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126

3. Date of incorporation/ qualification: 02/03/2000 Document number: P00000013896

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

Alexander Reus, Esq.

100 N Biscayne Blvd., 21st Floor New World Tower

Miami, FL 33132

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

Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

The street address of its register 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 any officer so authorized by the board.

X Kurt Barthelmess
(Signature of an officer, chairman or vice chairman of the board)

September 05, 2000
(Date)

Kurt Barthelmess

(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]
(Signature of Registered Agent)

9/11/00
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

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