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P00000025037

June 23, 2000

Messrs.
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Raul J. Valdes-Fauli, P.A.

800003304478--7
-06/26/00--01095--012
*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed please find the change of registered office or agent form showing the new mailing address of the registered agent and office of the company in reference and our check No. 1051 for \$35.

Please confirm the undersigned when the change has been filed.

Sincerely yours,



Betsy Parenti

BP

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: RAUL J. VALDES-FAULI, P.A.

2. The mailing address of the corporation is: 200 S. Biscayne Blvd., 41st Floor
Miami, FL 33131

3. Date of incorporation/qualification: March 10, 2000 Document number: P0000002587

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

Raul J. Valdes-Fauli

201 South Biscayne Blvd., Suite 3400

Miami, FL 33131

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

Raul J. Valdes-Fauli

200 South Biscayne Blvd., Suite 4100

Miami, FL 33131

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)

6/5/00
(Date)

Raul J. Valdes-Fauli, 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)

6/5/00
(Date)

If signing on behalf of an entity:

Raul J. Valdes-Fauli
(Typed or Printed Name)

President
(Capacity)

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