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PERSAUD & DECKER
ATTORNEYS AT LAW
1450 Madruga Avenue
Suite 300
Coral Gables, FL 33146

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-09/15/00--01060--002
****105.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
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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

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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: MELLON HOLDINGS TRUST, INC.

2. The mailing address of the corporation is: 17743 S.W. 144th Avenue, Miami, Florida 33177

3. Date of incorporation/qualification: 3/10/2000 Document number: P00000025100

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

Lisette Castro
17743 S.W. 144th Avenue
Miami, FL 33177

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

Michael K. Decker
1450 Madruga Avenue, #300
Coral Gables, FL 33146

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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.

Lisette Castro 9/12/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Lisette Castro, 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.

Michael Decker 9/12/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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