Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE

SEA LINES TERMINAL, CORP.

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Secretary of State

May 11, 2000

SEA LINES TERMINAL, CORP. 466 EAST 48TH STREET HIALEAH, FL 33013

SUBJECT: SEA LINES TERMINAL, CORP.

REF: P00000039327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000026321 Letter Number: 000A00026588



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Statement of Change of Registered Office and Registered Agent for

SEA LINES TERMINAL, CORP.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, the undersigned corporation organized under the laws for 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: SEA LINES TERMINAL, CORP.
- The mailing address of the corporation is: 3701 NW South River Dr., Miami, Fl 33142
- 3. Date of Incorporation: April 19, 2000. Document No. P00000039327
- 4. The name and address of the current registered agent and office:

Octavio Ramirez - 466 East 48th Street - Hialeah, fl 33013

5. The name and address of the new registered agent and office:

Luis Fonseca 3701 NW South River Dr. - Miami, Fl 33142

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.

Manuel Nava Alabdallah - President.

Date: 5/10/2000

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.

Luis Fonseca - Registered A

Date: 5/10/2000

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