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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 PM 3:46

REGISTERED AGENT CHANGE

BISCAYNE BAY ASSOCIATED SHRIMPERS, INC.

RECEIVED
00 JUN 30 PM 3:13
DIVISION OF CORPORATIONS

Certificate of Status	0
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R. A. Change
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06/30/00 9:59 AM

7-3-2000

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: Biscayne Bay Associated Shrimpers, Inc.

2. The mailing address of the corporation is: 3315 SW 91 AVE
Miami, FL 33165

3. Date of incorporation/qualification: 4-27-00 Document number: 100000042720

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

Natividad A. Rodriguez-Sandoval
4505 E. 8 LN
Hialech, FL 33013

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

JESUS LOPEZ
3315 S.W. 91 AVE
MIAMI, FL 33165

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]

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

6/26/00

(Date)

JESUS LOPEZ, Director

(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)

6/26/00

(Date)

If signing on behalf of an entity:

JESUS LOPEZ

(Typed or Printed Name)

REGISTERED AGENT.

(Capacity)

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