

P000000 44627

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

E.B. SERVICES CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

E.B. SERVICES CORP.
8465 SW 76TH TERRACE
MIAMI, FL 33143

SUBJECT: E.B. SERVICES CORP.
REF: P00000044627

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000052877
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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 : E.B. SERVICES CORP.
- 2. The mailing address of the corporation : 8465 SW 76 Terr
Miami, FL 33143
- 3. Date of incorporation/qualification: 5/03/2000 Document number: P00000044627
- 4. The name and address of the current registered agent and office:

Alejandro Barrera
8465 SW 76 Terr.
Miami, FL 33143

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

Jacqueline Barrera
8465 SW 76 Terr.
Miami, FL 331

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.

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

3/5/02
(Date)

Jacquelin Barrera (p/o)
(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.

Jacqueline Barrera
(Signature of Registered Agent)

3/05/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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