

P000000056948

Requester's Name

LAW OFFICES
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive
Suite 100
Miami, Florida 33126

Office Use Only

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

000004641740--8
-10/18/01--01053--002
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 PM 12:38

RO/RA Change

Examiner's Initials

10

10/23/01

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: AIS Group, Inc

1a. Date of incorporation June 13, 2001 Document number P00000056948

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

Alejandro Nuñez, Esq., 1607 Ponce de Leon Blvd, St. 10,
Coral Gables, Florida 33134

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

(P.O. Box Not Acceptable)
Leslie Snyder, Esq.
28 W. Flagler Street, 11th Floor, Miami, Florida 33136

The street address of its registered agent 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 on by an officer so authorized by the board.

SIGNATURE

[Signature]
(name and title) President

DATE OCTOBER 4, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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]
(Registered Agent)

DATE October 4, 2001

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

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