

P 00000077604

Florida Department of State
Division of Corporations
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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

C & C USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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400000057274 3

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

Pursuant to the provisions of FSA § 607.0502, 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: C & C USA, Inc.
2. The mailing address of the corporation is: 7825 NW 53rd Avenue Miami, FL 33166
3. Date of incorporation: August 16, 2000
4. Document number: P00000077604
5. The name and address of the current registered agent and office: P. Tristan Bourgoignie, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131
6. If applicable, the name of the new registered agent: Humberto Farfan
7. If applicable, the (new) street address: 7825 NW 53rd Street, Miami, FL 33166
8. Address of the (new) registered agent: 7825 NW 53rd Street, Miami, FL 33166
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

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This change will be effective upon filing.

Date: 10/27, 2000.

BY: [Signature] Humberto Farfan, President

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] Date: 10/27/00 Humberto Farfan, Registered Agent

400000057274 3