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FEB -8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria I. Casablanca

Robert Mogle

Marysol Velez
Consultant
(licensed in Colombia)

February 5, 2002

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RA
change

Ref: **FRANBARDI SUPPLIES, INC.**

Dear Ms. Harris:

Attached please find the payment of \$ 35.00 for the "Statement of Change of Registered Office of Registered Agent of Both for Corporations" of the above corporation.

Sincerely yours,

Maria I. Casablanca, P.A.

Maria I. Casablanca

Marysol: marysol

Encl: As stated

ADIR
2/12/02

**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 : FRANBARDI SUPPLIES, INC.
2. The mailing address of the corporation : 12448 SW 117TH COURT, MIAMI, FLORIDA
33186
3. Date of incorporation/qualification: OCT 9, 2000 Document number: P00000094847
4. The name and address of the current registered agent and office:

FRANCISCO BARBELLA
6757 SW 88TH STREET, C-309
MIAMI, FLORIDA 33157

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

ANGEL LUIS DIAZ REQUENA
12448 SW 117TH COURT
MIAMI, FLORIDA 33186

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

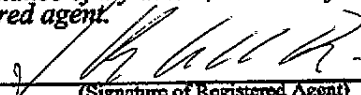
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


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

FEB. 5, 2002
(Date)

(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 of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***