

PO0000106078

GABRIEL S. DIAZ-SARMIENTO, C.P.A.
Certified Public Accountant
15588 S.W. 62nd Street, Miami, Florida 33193

City/State/Zip Phone #

FILED
00 DEC 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Will wait
- Photocopy
- Certified Copy
- 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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Examiner's Initials

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 : GIBRALTAR GROUP, INC.

2. The mailing address of the corporation : 15588 SW 62 STREET, MIAMI, FL 33193-2588

3. Date of incorporation/qualification: 11/14/2000 Document number: PO0000/06078

4. The name and address of the current registered agent and office:
LISSETTE RODRIGUEZ
200 S. BISCAYNE BLVD., #4600
MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
GABRIEL S. DIAZ-SARMIENTO, CPA, PA
15588 SW 62 STREET
MIAMI, FL 33193.

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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.

Luis Carlos Taborda 12/27/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

LUIS CARLOS TABORDA SAMPER - PRESIDENT
(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.

Gabriel S. Diaz-Sarmiento, C.P.A., PA 12/27/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
GABRIEL S. DIAZ-SARMIENTO, CPA - PRESIDENT
(Typed or Printed Name) (Capacity)

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