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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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REGISTERED AGENT CHANGE

300 GULF RD. CORP.

Certificate of Status	0
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09-14-01

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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 : -300 GULF RD. CORP.
2. The mailing address of the corporation : 1401 Ponce De Leon Blvd. Suite 402, Coral Gables, FL. 33134
3. Date of incorporation/qualification: 02-07-01 Document number: P01000014387
4. The name and address of the current registered agent and office:
Eduardo Gomez
1401 Ponce De Leon Blvd. Suite 402
Coral Gables, FL. 331134
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Lisette Pia Salazar, Esq.
240 Crandon Blvd. #266
Key Biscayne, FL. 33149

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)

08-20-01

(Date)

Eduardo Gomez, Director

(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)

08-20-01

(Date)

If signing on behalf of an entity:

Lisette Salazar, Esq.

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. Box 6327

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