

Lift Here, Inc.

8025 SW 107 Avenue, #221
Miami, Florida 33173

P01000031988

January 18, 2002

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

900004798109--7
-01/28/02--01001--002
*****70.00 *****70.00

Dear Sir or Madam:

The purpose of this letter is to change the mailing address for Lift Here, Inc, which was incorporated on 03/29/01 and has document number: P01000031988. It is also the purpose of this letter to officially file the resignation of officer/vice-president David Simbaco.

The registered mailing address for the registered agent and office is:

Gianni D'Alerta
7445 SW 38 ST
MIAMI FL 33155

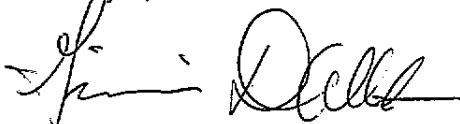
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Effective immediately the address has has changed to:

Gianni D'Alerta
8025 SW 107 AVE, #221
MIAMI FL 33173

I have enclosed a check for \$70.00 dollars for the cost of filing for both resignation and address change. I have also enclosed the completed forms found on the Sunbiz website. If you have any questions or need to contact me please call me at 305.724.4236 or at home 305.598.6809.

Thank you,



Gianni D'Alerta
Registered Agent / President

FILED
02 JAN 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROG
1/25

**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 : LIFT HERE, INC.

2. The mailing address of the corporation : 8025 SW 107 AVE, #221
MIAMI FL 33173

3. Date of incorporation/qualification: 03 / 29 / 2001 Document number: P01000031988

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

GIANNI D'ALERTA

7445 SW 38 ST

MIAMI FL 33155

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

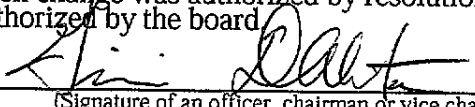
GIANNI D'ALERTA

8025 SW 107 AVE, #221

MIAMI FL 33173

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)

JANUARY 8th 2002
(Date)

GIANNI D'ALERTA, 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.


(Signature of Registered Agent)

JANUARY 8th 2002
(Date)

If signing on behalf of an entity:

GIANNI D'ALERTA

(Typed or Printed Name)

PRESIDENT

(Capacity)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

CR2E045(9/00)

The foregoing instrument was acknowledged before me this 8th day
of JANUARY, 2002, by Gianni D'Alerta who is
Personally Known to me.

