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DEBRA M. RUBIN
MICHAEL A. RUBIN

AREA CODE 305
661-1029
FAX 255-8923

May 11, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 8:47

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

Re: Corporate Name: Big Brother Corporation
Change of Registered Agent

100004216001--9
-05/15/01--01006--009
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find original and one (1) executed Change of Designation of Registered Agent relative to the above-captioned corporation. Also enclosed please find my check in the sum of \$35.00 as your fee for same.

If the enclosed meets with your approval, it would be appreciated if you would correct your records to reflect the change in Registered Agent as soon as possible. It would also be appreciated if you would clock in and return one copy of the enclosed for our records.

Thank you for your attention to this matter.

Very truly yours,


DEBRA M. RUBIN

dmr
Enc.

S:\CLIENTS\Big Brother Corp\Sec-St.Ltr

RA Chg.

V. SHEPARD MAY 21 2001

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 : BIG BROTHER CORPORATION

2. The mailing address of the corporation : 4405 N.W. 97 Avenue, Miami, FL 33178

3. Date of incorporation/qualification: 4/3/01 Document number: P01000034229

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

MICHAEL A. RUBIN, ESQ.

420 So. Dixie Highway, Suite #4B

Coral Gables, FL 33146

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.

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

May 8, 2001
(Date)

NIC TRUJILLO, 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.

X Michael A. Rubin
(Signature of Registered Agent) RUBIN

May 11, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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