

CHANFRAU & ASSOCIATES

Attorneys at law



General & Commercial Litigation
Bankruptcy & Collections
Debtors & Creditor's Rights Issues
Real Estate & Contracts

P010000065276

October 23, 2001

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

400004654964--4
-10/26/01--01048--009
*****35.00 *****35.00

Re: **HFI Ventures of Florida, Inc.**

Dear Sir or Madam:

Enclosed please find a resignation for m whereby Jose M. Chanfrau, IV resigns as President of said corporation and a change of address form for the registered agent of said corporation. Also enclosed are two checks for \$35.00 each to cover the costs of both of these actions.

Sincerely,

Jose M. Chanfrau, IV
Attorney at Law

FILED
01 OCT 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O. BOX 40-2036 • MIAMI BEACH, FL • 33140
PHONE & FAX: (305) 695-8260
EMAIL: MANUEL04@BELLSOUTH.NET
JOSE M. CHANFRAU, IV ESQ. (ADMITTED FL & OH)
GRACIELA M. CHANFRAU (ADMITTED OH)

**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 : HFI VENTURES OF FLORIDA, INC.

2. The mailing address of the corporation : 1100 EAST 41 STREET HIALEAH, FL 33013

3. Date of incorporation/qualification: 7/2/01 Document number: P01000065276

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

JOSE M. CHANFRAU, IV

1100 EAST 41 STREET

HIALEAH, FL 33013

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

JOSE M. CHANFRAU IV

3624 COLLINS AVEBUE, #3

MIAMI BEACH, FL 33140

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)

10-23-01
(Date)

JOSE M. CHANFRAU

(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)

10-23-01
(Date)

If signing on behalf of an entity:

JOSE M. CHANFRAU, IV
(Typed or Printed Name)

ATTORNEY FOR HFI VENTURES
(Capacity)

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