FROM [illegible] GROUP FAX NO. :305 [illegible] 02 10:36AM P2

P01000076299

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000138561 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MAX PARALEGAL SERVICES
Account Number : I20020000065
Phone : (305)718-9995
Fax Number : (305)718-9672

FILED
02 MAY 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SHIPPING SOLUTIONS WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

5/14/2002

3

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: SHIPPING SOLUTIONS WORLDWIDE, INC.

2. The mailing address of the corporation: 14748 SW 56th ST. MIAMI, FL. 33185

3. Date of incorporation/qualification: AUG 2, 2001 Document number: P01000076299

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

ROBERTO ORENSTEIN
8611 NW 66th ST, MIAMI, FL 33166

FILED
02 MAY 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JUAN BERNARDEZ
14748 SW 56th ST. MIAMI, FL 33185

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) 05-10-02 (Date)

ROBERTO ORENSTEIN MANAGER
(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) 05/10/02 (Date)

If signing on behalf of an entity:

JUAN BERNARDEZ (Typed or Printed Name) PRESIDENT (Capacity)

* * * FILING FEE: $35.00 * * *

CR2E045(9/00)