

P010000081902

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November 9, 2001

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

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-11/14/01--01055--001
*****70.00 *****35.00

RE: PUEBLITO VIEJO II, INC.
Change of Name and Registered Agent

Gentlemen:

Enclosed please find the following documents for filing under the above referenced corporation:

1. Articles of Amendment to Articles of Incorporation of Pueblito Viejo II, Inc.;
2. Statement of Change of Registered Agent for Corporation; and
3. My trust account check in the amount of \$35.00 representing the filing fees herein.

If you need anything further to process the foregoing, please contact me.

Sincerely,

MARIA T. LOPEZ, P.A.

By:

MARIA T. LOPEZ

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MTL:ml
Enclosures (3)

R.A. change

T BROWN NOV 19 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 : PUEBLITO VIEJO II, INC.

2. The mailing address of the corporation : 2700 SW 37 Avenue, Miami, FL 33133

3. Date of incorporation/qualification: 3/20/2001 Document number: P01000081902

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

LOUIS J. TERMINELLO

2700 SW 37 Avenue,

Miami, FL 33133

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

MARIA T. LOPEZ, Esquire

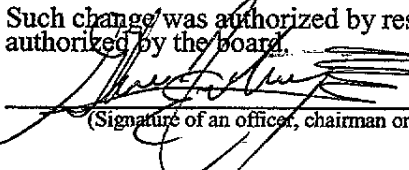
2700 SW 37 Avenue, 2nd Floor

Miami, FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(Date)

GLORIA RODRIGUEZ, Director - Pres.

(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)

11/6/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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