

P01000093916

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 12:55

Requester's Name
 1135 REED GROVE RD
 OAK HILL, FL 32759

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____ (Corporation Name) (Document #) 800005176918--2
 -03/29/02--01047--002
 *****35.00 *****35.00
- _____ (Corporation Name) (Document #)
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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA Chg.

V SHEPARD APR 5 - 2002

Examiner's Initials

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 : ALFAYA PROPERTIES CORP.

2. The mailing address of the corporation : 1135 REED GROVE ROAD, OAK HILL, FL 32759

3. Date of incorporation/qualification: 09/26/2001 Document number: PO1000093

4. The name and address of the current registered agent and office:
ALFAYA, PEDRO P
6445 INDIAN CREEK DR 401
MIAMI BEACH, FL 33141

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

TONY ALFAYA
1135 REED GROVE ROAD
OAK HILL, FL 32759

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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.

Tony Alfaya
(Signature of an officer, chairman or vice chairman of the board)

01 MAR 2002
(Date)

TONY ALFAYA 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.

Tony Alfaya
(Signature of Registered Agent)

01 MAR 2002
(Date)

If signing on behalf of an entity:

TONY ALFAYA, PRESIDENT
(Typed or Printed Name) (Capacity)

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