

P01000094996



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

Law Offices of John Gaudiosi
3801 North Federal Highway
Pompano Beach, FL 33064

SUBJECT: AMERICAN SUNSHINE CLEANING COMPANY, INC.
Ref. Number: P01000094996

500004675895--4
-11/13/01--01006--020
*****35.00 *****35.00

We have received your document for AMERICAN SUNSHINE CLEANING COMPANY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

A form is enclosed for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00057592

RECEIVED
01 NOV -9 PM 12:24
DIVISION OF CORPORATIONS

01 NOV -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RAIRO change
Spayre
11/13/01

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is American Sunshine Cleaning Company, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.

- 4) Name of the successor Registered Agent is

Same address [] **PAULO RODRIGUES** 501 N.W. 42nd Court #108
POMPANO BEACH, FL 33064

- 5) Street address of the new Registered Office is

501 N.W. 42nd COURT - #108
POMPANO BEACH, FL 33064

- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature *[Signature]*

Title PRESIDENT / DIRECTOR

Date 10/11/2001

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 10/11/2001

Signature *[Signature]*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -9 PM 2:14

FILED