

P01000095021

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M&M CLOTHING COMPANY
(Name of corporation)

DOCUMENT NUMBER: P01000095021

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONICA MENDES NUNES

(Name of person)

M&M CLOTHING COMPANY
(Name of firm/company)

8488 SW 94 STREET

(Address)

MIAMI-FL 33156

(City/state and zip code)

200008109762--6
-09/30/02--01070--014
*****35.00 *****35.00

For further information concerning this matter, please call:

GILBERTO NUNES

(Name of person)

at (305) 341-8744

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(07/02)

R. A. Charge
LFF
10-1-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 25 PM 2:01

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: M & M CLOTHING COMPANY
2. The principal office address: 8488 SW 94 STREET - MIAMI - FL. 33156
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/27/2001 Document number: P01000095021

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

WANDA ARAUJO
8650 SW 133 AVE RD, SUITE 223
MIAMI, FL. 33183

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

GILBERTO NEVES
8488 SW 94 STREET
(P.O. Box or personal mailbox NOT acceptable)
MIAMI - FL - 33156

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, or the corporation has been notified in writing of the change.

Monica Mendes Neves
(Signature of an officer, chairman or vice chairman of the board)

Monica Mendes Neves - President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

09/23/02
(Date)

If signing on behalf of an entity:

GILBERTO NEVES
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 25 PM 2:02