

STEEL  
HECTOR  
& DAVIS  
INTERNATIONAL™

PO2000020563

change

July 29, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

500006810775--9  
-07/31/02--01026--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: GRAND LAKES DEVELOPMENT CORP.

Dear Sirs:

We are enclosing our check #89043, in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation.

Sincerely yours,

*Consuelo Dausa*  
Consuelo Dausa  
Paralegal Clerk

FILED  
02 JUL 31 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MLA-44677-1

*DR*  
8/6/02

Steel Hector Davis LLP

Miami

West Palm Beach

Tallahassee

Naples

Key West

London

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São Paulo

Rio de Janeiro

Santo Domingo

[www.steelhector.com](http://www.steelhector.com)

# 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 : GRAND LAKES Development Corp.

2. The mailing address of the corporation : 10300 N.W. 131 ST. WAY  
Medley, FL 33178

3. Date of incorporation/qualification: 2/22/02 Document number: P02000020563

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

Corporate Int'l Registered Agents Inc.  
200 S. Biscayne Blvd., Ste. # 4100  
MIAMI, FL 33131

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

Jose' A. LAMAS  
10300 N.W. 131 ST. WAY  
Medley, FL 33178

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

7/18/02  
(Date)

Jose' A. LAMAS (Director)  
(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]  
(Signature of Registered Agent)

7/18/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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