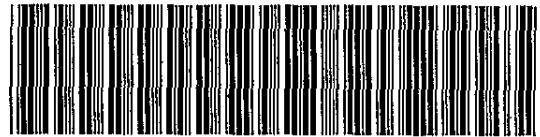


P02000022157

(Requestor's Name)

(Address)

(Address)



900040780379



cantera & associates, inc.  
accountants and tax consultants  
2300 CORAL WAY • SUITE 200 • MIAMI, FLORIDA 33145

09/13/04--01056--012 \*\*35.00

(Document Number)

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R.A. Charge  
LFT

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. KENDALL SERVICES INC.  
(Name of alien business organization)
2. 2/27/2002 3. P02000022157 4. 03-0405531  
(Florida registration date) (Florida document number) (FBI Number, if applicable)
5. 11401 S.W. 40TH STREET, STE. 2500 A MIAMI, FL 33125  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

ALEXIS BERENGER

725 N.W 126 COURT

MIAMI, FL 33182

7. New registered agent and/or office address:

CORPORATE PROCESS SERVICE, INC.

2300 CORAL WAY SUITE 201

MIAMI, FL 33145

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Alexis Berenger President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

9/9/04  
(Date)

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