

P02000031793

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**SANISAL INC.**

Certificate of Status	1
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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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 is: Sanisal Inc.
2. The mailing address of the corporation is:
1300 Brickell Avenue
Miami FL 33131
3. Date of incorporation/qualification: 3/21/2002 Document Number: P02000031793
4. The name and address of the current registered agent and office:
Corporate Creations Network Inc.
941 Fourth Street Suite 200
Miami Beach FL 33139
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Juan Pablo Bayona
1300 Brickell Avenue
Miami FL 33133

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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.

By: [Signature]
Printed Name: Juan Pablo Bayona
Printed Title: Director
by F.E. Cammarata as attorney-in-fact

Date: 3/22/2002

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]
Juan Pablo Bayona *BY F.E. CAMMARATA AS ATTORNEY IN FACT*
Jose A. Rodriguez, Esquire | FL Bar Member
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

Date: 3/22/2002