

PO2000067887

Roberta E. Robbins
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South Miami, Florida 33143

(City/State/Zip/Phone #)

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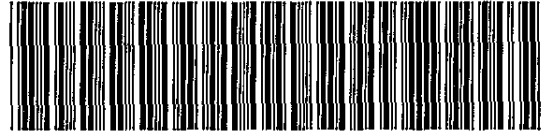
(Business Entity Name)

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Form 3.04: Statement of Change of Registered Office or Registered Agent or Both for Corporations

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: MIKERO, INC.
2. The principal office address: 7745 SW 86th St Apt D319
MIAMI FLORIDA 33143
3. The mailing address (if different): 150 W. FLAGLER ST., Suite 150
MIAMI FLORIDA 33136
4. Date of incorporation/qualification: 6/5/02 Document number: PO2000067887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERTA E. Robbins Esquire
9300 S DADELAND BLVD #313
MIAMI FLORIDA 33156
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROBERTA E Robbins Esquire
7800 Red Road Suite 117
(P.O. Box or Personal Mailbox NOT Acceptable)
SOUTH MIAMI FLORIDA 33143

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.


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

Michael Robbins, 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 of Registered Agent)

7/28/03
(Date)

If signing on behalf of an entity: Roberta E Robbins

(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