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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CT: MANUEL RODRIGUEZ JR., C.P.A., P.A
	Name of Corporation
DOCU	MENT NUMBER: P02000072924
The end	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Ed S. Torgas
	Name of Contact Person
	Morrison, Brown, Argiz & Farra, LLP
	Firm/Company
	1001 Brickell Bay Drive, 9th Floor,
	Address
	Miami, Florida 33131
	City/State and Zip Code
	etorgas@MBAFCPA.com E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Ed	S. Torgas at (305) 373-5500 EXT-2231 Name of Contact Person Area Code & Daytime Telephone Number
	S. Torgas at (305) 373-5500 EXT-2231 Name of Contact Person Area Code & Daytime Telephone Number
Enclose	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this atement of change is submitted for a corporation organized under the laws of the State of Floridain order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: MANUEL RODRIGUEZ, JR., C.P.A., P.A
The principal office address: 1001 Brickell Bay Drive, 9th Floor
Miami, Florida 33131
The mailing address (if different): C/O Morrison, Brown, Argiz & Farra, LLP
1001 Brickell Bay Drive, 9th Floor, Miami, Florida 33131
Date of incorporation/qualification: July 3, 2002 Document number: P02000072924
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Peninsula Registered Agents, Inc. 200 South Biscayne Boulevard, 43 Floor Miami, Florida 33131
Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard, 43 Floor Miami, Florida 33131
Miami, Florida 33131
Ed S. Torgas C/o Morrison, Brown, Argiz & Farra, LLP P.O. Box NOT acceptable
1001 Brickell Bay Drive, 9th Floor, Miami, Florida 33131
he street address of its registered office and the street address of the business office of its registered agent, a changed will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board, or the corporation has been notified in writing of the change. Manuel Rosal Guez IR Driet.
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance in my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this occument is being filed merely to reflect a change in the registered office address, I hereby confirm that the proporation has been positived in writing of this change.
8/15/05
Signature of Registered Agent Signing on behalf of an entity:
Typed or Printed Namo

* * * FILING FEE: \$35.00 * * * MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)