P02000081982

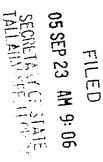
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R.A. Charge C. Coulliste SEP 2 9 2005

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: BEMA BLOCK CORP. (Name of Corporation) DOCUMENT NUMBER: P02000081982 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BENIGNO MARQUEZ** (Name of Contact Person) BEMA BLOCK CORP. (Firm/Company) 2627 W. 77 PLACE (Address) HIALEAH, FLORIDA 33016 (City/State and Zip Code) For further information concerning this matter, please call: **BENIGNO MARQUEZ** 305 824-1335 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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

statement of chang	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of FLORIDA to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	e corporation: BEMA BLOCK CORP.
2. The principal o	ffice address: 2627 W. 77 PLACE FLORIDA 33016
3. The mailing add	dress (if different):
4. Date of incorpo	oration/qualification: JULY 29, 2002 Document number: P02000081982
5. The name and s Florida Departr	street address of the current registered agent and registered office on file with the ment of State:
<u> </u>	BRAYNERT MARQUEZ
8	8004 N.W. 154 ST # 382
	MIAMI LAKES, FLORIDA 33016
6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered office
<u> </u>	BENIGNO MARQUEZ
<u> </u>	2627 W. 77 PLACE
<u>!</u>	(P.O. Box NOT acceptable) HIALEAH, FLORIDA 33016
The street address as changed will b	s of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
Beugne	BENIGNO MARQUEZ of an politicer of direction (Printed or typed name and title)
of my duties, and	the appointment as registered agent and agree to act in this capacity. It comply with the provisions of all statutes relative to the proper and complete performance I am familiar with and accept the obligation of my position as registered agent. Or, if this I g filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
Blueno	Marguee SEPTEMBER 16, 2005
If signing on beha	ature of Registered Agent) (Date)
BENIGON M	•
	ped or Printed Name)
	* * FILING FEE: \$35.00 7 * *

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