

P02000088861



15530 West Dixie Highway  
N. Miami Beach, Fl. 33162 U.S.A.

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2003

STUN CHARTERS, INC.  
15530 West Dixie Hwy.  
North Miami Beach, FL 33162

SUBJECT: STUN CHARTERS, INC.  
Ref. Number: P02000088861

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 703A00017876

**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, 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.

1a. The name of the corporation is: STUN CHARTERS, INC.

1b. The mailing address of the corporation is: 1051 NW 119 STREET  
MIAMI, FL 33168

1c. Date of incorporation: AUGUST 15, 2002 Document number: P02000088861

2. The name and address of the current registered agent and office:

NORMA D. CINTADO TIZZONI  
1051 NW 119 STREET  
MIAMI, FL 33168

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

GILBERTO NARANJO  
15530 W DIXIE HWY  
NORTH MIAMI, FLORIDA 33162

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.

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

3/17/2003  
(Date)

GILBERTO NARANJO  
(Printed or typed name and title)

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 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.

[Signature]  
(Signature of Registered Agent)

3/17/2003  
(Date)

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