

# P02000113897

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

THUNDERBIRD ENERGY ENTERPRISES, INC.

RECEIVED

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DIVISION OF CORPORATIONS

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 4, 2003

THUNDERBIRD ENERGY ENTERPRISES, INC.  
12855 SW 136 AVE  
106  
MIAMI, FL 33186

SUBJECT: THUNDERBIRD ENERGY ENTERPRISES, INC.  
REF: P02000113897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000206809  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(2)

## 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: THUNDERBIRD ENERGY ENTERPRISES, INC.
2. The principal office address: 12855 SW 136 Avenue, Ste 106  
Miami FL 33186
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 23, 2002 Document number: P02000113897
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
NEREIDA CINTRON-KLOK  
12855 SW 136 Avenue, Ste 106  
Miami, FL 33186
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Carlos A. Marin, P.A.  
255 Alhambra Circle, Ste 705  
(P.O. Box or personal mailbox NOT acceptable)  
Coral Gables, FL 33134

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.

Nereida Cintron-Klok  
(Signature of an officer, chairman or vice chairman of the board)

Nereida Cintron-Klok

(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.*

May 30, 2003

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity,

Carlos A. Marin

President

(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

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