

MAY.25.2005 7:51AM

NO.681 P.1/2

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REGISTERED AGENT CHANGE

KEY PARKING VALET CORP.

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T. Smith

MAY 25 2005

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MAY.25.2005 7:51AM

NO.681 P.2/2

MAY-24-2005 TUE 11:26 AM TRIPP SCOTT, PA

FAX NO. 9547618475

P. 02

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
KEY PARKING VALET CORP.**

The Registered Agent and Registered Office of KEY PARKING VALET CORP., a Florida corporation (the "Corporation"), document number p02000117513, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Joseph H. Huppert
17611 SW 48th Street
Southwest Ranches, FL 33331

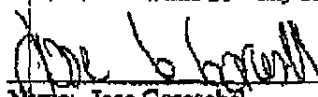
The new Registered Agent and Registered Office of this Corporation shall be:

Lindsay E. Cohen, Esq.
Tripp/Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

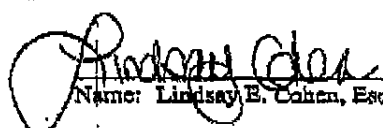
The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on May 19, 2005.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 20th day of May, 2005.


Name: Jose Garosabel
Title: President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of KEY PARKING VALET CORP., and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.


Name: Lindsay E. Cohen, Esq.

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