Feb-11-2003 12:32pm From-COBB & EBIN P.A. 305-377-0244 T-101 P.001/002 F-157

Division of Corporations

P02000133344

Florida Department of State

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REGISTERED AGENT CHANGE

MEETING POINT CAFE, INC.

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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: MEETING POINT CAFE, INC.
2. The principal office address: 3930 NE 2nd Avenue
Miami, FL 33138
3. The mailing address (if different): n/a
4. ~~Date of incorporation~~/qualification: 12/20/02 Document number: P02000133344
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Linda M Ebin
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Montserrat Guillen
3930 NE 2nd Avenue
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33138

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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.

(Signature of an officer, chairman or vice chairman of the board) Montserrat Guillen (Printed or typed name and title)
President

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.

(Signature of Registered Agent) 01-14-2003 (Date)
Montserrat Guillen

If signing on behalf of an entity:

n/a (Typed or Printed Name) n/a (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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