

P030000003697

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 11 2004

R.A. change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bredon Latino, Inc.
(Name of corporation)

DOCUMENT NUMBER: 703000003697

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:

Neil Morales, Esq.
(Name of person)

THE MORALES LAW FIRM, P.A.
(Name of firm/company)

1100 Fifth Avenue South, Suite No. 201
(Address)

Naples, FL 34102
(City/state and zip code)

For further information concerning this matter, please call:

Neil Morales at (239) 659-5291
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Bodegon Latino, Inc.
2. The principal office address: 4225 31ST PLACE SW, NAPLES, FL 34116
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/16/02 Document number: PO300003197

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alfredo Silva, Sr.
4225 31ST PLACE SW
NAPLES, FL 34116

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

FRANCISCO GARCIA
8503 Tibis Cove Circle
(P.O. Box or personal mailbox NOT acceptable)
NAPLES, FL 34119

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.

X [Signature] (Signed as an officer or director) PRESIDENT (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.

X [Signature] (Signed as Registered Agent) 03-02-04 (Date)

If signing on behalf of an entity: NOT APPLICABLE

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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