

PD3000032248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

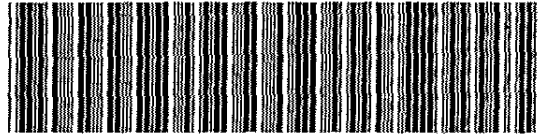
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/change
@ 7/16.04

BRASHEAR & ASSOC., P.L.
Counselors At Law

926 N.W. 13th Street
Gainesville, FL 32601

TRANSMITTAL MEMORANDUM

DATE: 7/6/04
TO: DIVISION OF CORPORATIONS
COMPANY: DEPARTMENT OF STATE
FROM: Carrie Fagan, Legal Assistant

RE:

Enclosed please find a Statement of Change of Registered Office/Agent for DCL CONSULTING, INC., together with a check in the amount of \$35.00 representing filing fees.

Please also note the corporation's new principal address is Olga Cossettini 263 4 Piso, Edificio Yacht IV, Puerto Madero, C11077CCE, Buenos Aires, Argentina. The new mailing address for the corporation is P.O. Box 140179, Gainesville FL 32614-0179.

Please call this office should you have any questions concerning the enclosed. Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DCL CONSULTING, INC.
2. The principal office address: old: 1505 Ft. Clarke Blvd., Apt. 14-107, Gainesville FL 32606
new: Olga Cossettini 263 4: Piso, Edificio Yacht IV, Puerto Madero C1107CCE
Buenos Aires, Argentina
3. The mailing address (if different): P.O. Box 140179
Gainesville FL 32614-0179
4. Date of incorporation/qualification: 3-13-2003 Document number: P03000032248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARLOS DE LOS SANTOS

1505 Ft. Clarke Blvd., Apt. 14-107

Gainesville FL 32606

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

BRUCE BRASHEAR, ESQ.

926 N.W. 13th Street


(P.O. Box or personal mailbox NOT acceptable)

Gainesville FL 32601

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

 CARLOS DE LOS SANTOS, President
(Signature of an officer or director) (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.

 7-06-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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