P03000068021

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ECLERIS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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RA

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: ECLERIS INTERNATIONAL, INC.
2. The principal office address: 7926 NW 66th Street, Miami, FL 33166
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/16/2003 Document number: P03000068021
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ORTIZ, ADRIANA
8333 NW 66 STREET
MIAMI FL 33166

05 SEP -9 PM 2:51
TALLAHASSEE, FLORIDA

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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) (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.

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By: ______ September 8, 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael J. Smith Assistant Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***