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Florida Department of State
Division of Corporations
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PIRATA MOTOR, CORP.

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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.

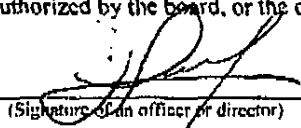
1. The name of the corporation: PIRATA MOTOR, CORP.
2. The principal office address: 3180 SW 8th STREET, MIAMI, FL 33135.
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/10/2003 Document number: P03000112398
5. The name and street address of the current registered agent and registered office on file with the Florida of State:

YORMA CAMPA - (Registered Agent) 3180 SW 8th STREET, MIAMI, FL 33135.
6. The name and street address of the new registered agent (if change) and /or registered office (if change):

ALEXIS MARCEL

The street address of its registered office and the street address of the business office of its registered agent as change 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 or director)

ALEXIS MARCEL as 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.


(Signature of Registered Agent)

8/21/07
(Date)

If signing on behalf of an entity:

ALEXIS MARCEL
(Typed or Printed Name)

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