

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FAST AND FURIOUS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

FAST AND FURIOUS, INC.
427 BILTMORE WAY
SUITE 201
CORAL GABLES, FL 33134US

SUBJECT: FAST AND FURIOUS, INC.
REF: P03000114663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: FAST AND FURIOUS, INC.
2. The principal office address: 2945 BRIDGEPORT AVENUE, APT 1, COCONUT GROVE, FL 33133
3. The mailing address (if different): 2945 BRIDGEPORT AVENUE, APT 1, COCONUT GROVE, FL 33133
4. Date of incorporation/qualification: 10/18/2003 Document number: P03000114663
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAULE E. PERITO427 BILTMORE WAY, SUITE 201CORAL GABLES, FL 33134

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

LESLEY GONDOLA TOWNSEND2945 BRIDGEPORT AVE., APT 1(P.O. Box NOT acceptable)COCONUT GROVE, FL 33133

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.

Lesley Gondola Townsend
(Signature of an officer or director)

LESLEY GONDOLA TOWNSEND(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.

Lesley Gondola Townsend
(Signature of Registered Agent)

JULY 9, 2004(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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