

P03000138773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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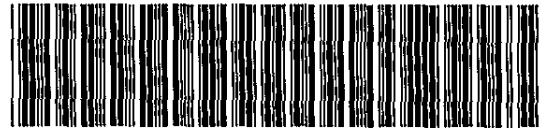
(Business Entity Name)

(Document Number)

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FILED
06 MAR 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 16 AM 8:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOR
3/16/06



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 887186 7522622

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 24, 2006

ORDER TIME : 4:10 PM

ORDER NO. : 887186-015

CUSTOMER NO: 7522622

CHANGE OF AGENT

NAME: CIMENTO TUPI AMERICAS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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: CIMENTO TUPI AMERICAS, INC.
2. The principal office address: 515 East Las Olas Boulevard, Suite 1020
Fort Lauderdale, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: November 24, 2003 Document number: P03000138773

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Alberto Ribeiro
(Signature of an officer or director)

Alberto Ribeiro, 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.

Corporation Service Company
By: Sylvia Queppet
(Signature of Registered Agent)

3/14/06
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)