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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PUNTO SUR MANAGEMENT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 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: PUNTO SUR MANAGEMENT, INC.
2. The principal office address: 9130 SOUTH DADELAND BLVD. SUITE 1504
MIAMI, FLORIDA 33156
3. The mailing address (if different): 9130 SOUTH DADELAND BLVD. SUITE 1504
MIAMI, FLORIDA 33156
4. Date of incorporation/qualification: 04/04/2004 Document number: PD4000059948
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PENALVER, AURORA1101 BRICKELL AVE SUITE 1700MIAMI, FL 33131

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

GUZMAN & GUZMAN P.A. c/o MARIO GUZMAN9130 SOUTH DADELAND BLVD. SUITE 1504

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33156

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 Registered Agent)

MARIO CARLOS GILLI
(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)

08/31/06
(Date)

If signing on behalf of an entity:

MARIO L. GUZMAN
(Typed or Printed Name)

CR12045 (8/06)

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