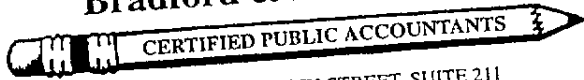


PD4000086126

Bradford & Associates, P.A.



2100 WEST 76TH STREET, SUITE 211
HIALEAH, FLORIDA 33016

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

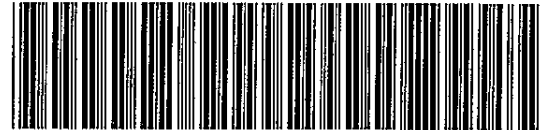
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R.A. Chang
G. O'Connell JUL 02 2004

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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: C & P Enterprises of South Florida, Inc.
2. The mailing address of the corporation is: 15011 Windover Way
Davie, FL 33331
3. Date of incorporation/qualification: 6/01/04 Document number P04000086126
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Luis Perez

15011 Windover Way

Davie, FL 33331

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.


(Signature of an officer, chairman or vice chairman of the board)

6/21/04

(Date)

Luis Perez, Vice President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*


(Signature of Registered Agent)

6/21/04

(Date)

If signing on behalf of an entity:

Luis Perez

Vice President

(Typed or Printed Name)

(Capacity)

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