

P04000130135

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000020062 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

REGISTERED AGENT CHANGE

PINAR ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 26 PM 4:58

FILED

RA 1 Ro
chs.

1/27/05

Electronic Filing Menu

Corporate Filing

Public Access Help

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 : Pinar Enterprises Inc.
2. The mailing address of the corporation : Suntrust International Center, 1 S.E. 3rd Ave., Suite 1400, Miami, FL 33131
3. Date of incorporation/qualification: 9/15/2004 Document number: 704000130135
4. The name and address of the current registered agent and office:
Jeffrey P. Shapiro
Suntrust International Center
One S.E. 3rd Ave., Suite 1400 Miami, FL 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Reinaldo Antonio Roca
16101 N.W. 83rd Pl. Miami Lakes, FL 33014

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

01/25/05
(Date)

Reinaldo A. Roca
(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]
(Signature of Registered Agent)

01/25/05
(Date)

If signed on behalf of an entity:
Reinaldo A. Roca
(Typed or Printed Name)

(Capacity)

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

CIG5045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

05 JAN 26 PM 4:58
STATE
SECRETARY
TALLAHASSEE, FLORIDA