

P04 000157586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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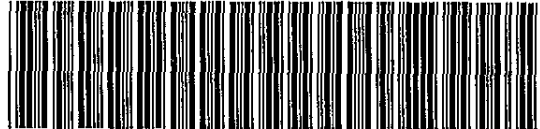
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXERE, INC.

(Name of corporation)

DOCUMENT NUMBER: P04000157586

The enclosed Statement of Change of Registered Office/Agent and fec are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATIA A. GASPERINA - MONTIN

(Name of contact person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC

(Firm/Company)

1548 Brickell Avenue

(Address)

Miami, Florida 33129

(City/state and zip code)

For further information concerning this matter, please call:

KATIA A. GASPERINA - MONTIN

(Name of contact person)

at (305)

373 - 7016

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Rx Date/Time
01-JUN-2005

JUN-01-2005(WED) 04:26
09:52 SAGLIO TROMBONE

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P.02

**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: EXERE, INC.
2. The principal office address: 271 N.E. 27TH STREET - MIAMI, FL 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/18/2004 Document number: P04000157586
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC.

1548 BRICKELL AVENUE

MIAMI, FLORIDA 33129

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

GIORGIO FANUCCHI

271 N.E. 27TH STREET - MIAMI, FL 33137

(P.O. Box NOT acceptable)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]
(Signature of officer or director)

GIORGIO FANUCCHI (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.*

[Signature]
(Signature of Registered Agent)

06/01/05
(Date)

If signing on behalf of an entity:

(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