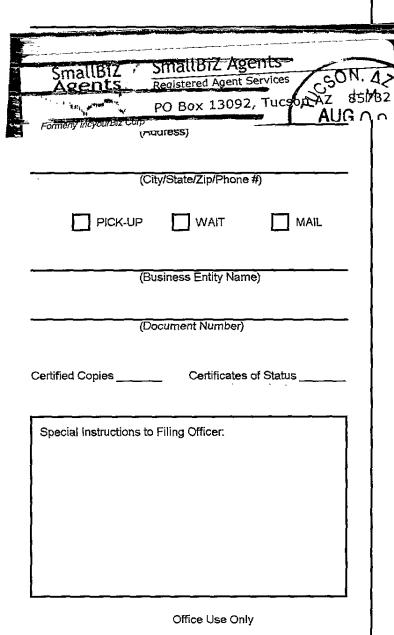
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CLUCK INNY OF STATE
AND ANSSEE, FLORID.

12 1/18/05 24/NO

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

Pursuant to the p	provisions of sections 607.050	02, 617.0502, 607.1508, or 617.150	8, Florida Statutes,
this statement of a	-	oration organized under the laws of gistered office or registered agent, c	* Y).
of Florida.			
1. The name of th	e corporation: Ramirez Holding	gs Inc.	5 5
2. The principal o	ffice address: 1234 W. Michiga	an St., Orlando, FL 32805	100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
3. The mailing ad	dress (if different): 301 Azinco	ourt Lane, Kissimmee, FL 34759	97
4. Date of incorpo	oration/qualification: 07/15/0	Document number: _	P05000099417
Florida Departi	~	ristered agent and registered office o	n file with the
_	4244 W. Tennessee Street #185	j	
~- -	Tallahassee FL 32304		<u>-</u>
changed):	street address of the new reguan R. Ramirez	gistered agent (if changed) and /or	registered office (if
.,	01 Azincourt Lane		
, k	(issimmee, FL 34759	ial mailbox NOT acceptable)	
agent, as changed	will be identical.	e street address of the business offi	Nation 1
Such change was authorized by the	authorized by resolution duly board, or the corporation has	adopted by its board of directors or been notified in writing of the chan Juan R. Ramirez	by an officer so ge.
(Signature of an officer, cl	nairman or vice chairman of the board)	(Printed or typed name and title	2)
regisierca agent,	Or, it inis accument is being :	ngent and agree to act in this capac fall statutes relative to the proper a th and accept the obligation of my filed merely to reflect a change in t ation has been notified in writing o	ne registerea
(Sign	ature of Registered Agent)	7/19/05 (Date)	-
If signing on behalf o	of an entity:	· · · · · · · · · · · · · · · · · · ·	
RAMIREZ (Typ	Holding Buc -	President (Capacity)	

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