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Law Office

Mark L. Gaeta, P.A.

1000 SOUTH FEDERAL HIGHWAY
SUITE 103

Ft. Lauderdale, Florida 33316-1110

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2005

MARK L GAETA, P.A.
1000 SOUTH FEDERAL HWY, SUITE 103
FT LAUDERDALE, FL 33316-1110

SUBJECT: 525 OPA LOCKA, INC.
Ref. Number: P05000131910

We have received your document for 525 OPA LOCKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00065185

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1506, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

525 OPA LOCKA, INC.

2. The name and address if its present registered agent is:

Filinga, Inc.
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

3. The name and address to which its registered agent is to be changed is:

Mark V. LaRocca
14470 N.W. 26th Ave.
Miami, FL 33054

4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Sign Mark V. LaRocca
Mark V. LaRocca, President/Director

Date: Oct. 13, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Mark V. LaRocca

Signature Mark V. LaRocca

Date: October 13

Division of Corporations, FILING FEE \$35, P.O. Box 6327, Tallahassee, FL 32314