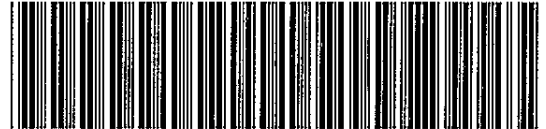


P05000148375

DINORA Designs
10859 NW 7 street, # 24
Miami, FL 33172



000064556790

(City/State/Zip/Phone #)

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(Business Entity Name)

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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: DINORA DESIGNS, INC.
2. The principal office address: 10859 NW 7th Street, SUITE 24
MIAMI, FLORIDA 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOV 1st, 2005 Document number: P05000148375

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARTHA ALTAMIRANO
7353 NW 174 TERRACE, #100
MIAMI GARDENS, FLORIDA 33015

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

NORA GARAY
10859 NW 7th Street, SUITE 24
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33172

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TALLAHASSEE, FLORIDA

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 of an officer or director)

NORA GARAY, 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 of Registered Agent)

JANUARY 16, 06
(Date)

If signing on behalf of an entity:

NORA GARAY
(Typed or Printed Name)

PRESIDENT.
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314