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General Solutions Inc 13205 SW 137 <sup>th</sup> Ave. Suite #112 Miami, FL 33186 (Address)	000107665090
(City/State/Zip/Phone #)	08/31/0701019003 *+35.00
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## • STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: PF IMPORT GROUP, INC

2. The principal office address: 14105 SW 139 CT, MIAMI FL 33186

3. The mailing address (if different):\_\_\_\_

4. Date of incorporation/qualification: <u>11/14/2005</u> Document number: <u>P05000151175</u>

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

FABIAN VIGNA

9179 SW 139 PLACE

MIAMI, FL 33186

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

PABLO CHIAPPERO 14105 SW 139 CT (P.O. Box NOT acceptable)

MIAMI, FL 33186

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 dilector)

FABIAN VIGNA

(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. Thereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

5/10/2007

If signing on behalf of an entity:

PABLO CHIAPPERO

(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 CR2E045 (8/05)