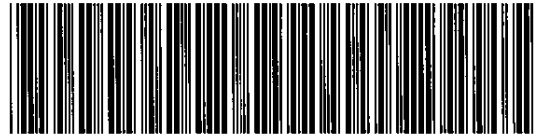


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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

R.A. Change

C. Goulette JUN 21 2007

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A. G. B OF MIAMI, INC
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
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 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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: A.G.B. OF MIAMI, INC

2. The principal office address: 11007 SW 3RD STREET MIAMI, FL 33174

3. The mailing address (if different):

4. Date of incorporation/qualification: 11-29-2006 Document number: P06000147977

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

11007 SW 3RD STREET MIAMI, FL 33174

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

27416 SW 143 Ct (P.O. Box NOT acceptable) Miami, FL 33032

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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.

X [Signature] (Signature of an officer or director)

AGUINALDO GUTIERREZ - DP (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.

X [Signature] (Signature of Registered Agent)

June 20, 2007. (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