

12/11/2007

Division

PO7000095178

FOWLER WHITE BURNETT

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BANRURAL EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

07/12/07

Audit No. H07000296922 3

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 corporation: **BANRURAL EXPRESS, INC.**
2. The principal office address: **3 Avenida 13-78, Zona 10, Plaza Intercontinental, 5 Nivel, Guatemala, Guatemala 01010.**
3. The mailing address (if different): of the corporation is: 1395 Brickell Avenue, 14th Floor-JHF
Miami, Florida 33131
4. Date of incorporation/qualification: **08/23/2007** Document number: **P07000095178**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Miami, Florida 33134

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

John H. Friedhoff, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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)

Daniel Asturias/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)

Dec. 11, 2007
(Date)

If signing on behalf of an entity:

(Printed or Typed Name)

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