

P080000032434
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MSS INTERNATIONAL CORP

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Suarez & Associates

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MSS International Corp.

(Name of Corporation)

DOCUMENT NUMBER: P08000032434

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodolfo J. Suarez

(Name of Contact Person)

Suarez & Associates

(Firm/Company)

10200 NW 25th Street, Suite 207

(Address)

Doral, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Rodolfo J. Suarez

(Name of Contact Person)

at (305) 718-4400 ext. 106

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Suarez & Associates

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Ag. 343

**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: MSS International Corp
2. The principal office address: 11225 NW 73rd Street, Miami, FL 33178
3. The mailing address (if different): 10200 NW 25th Street, Suite 207, Doral, FL 33172

4. Date of incorporation/qualification: 03/28/2008 Document number: P08000032434

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

Luis F. Henao, Sr.

11225 NW 73rd Street

Miami, FL 33178

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

Rodolfo J. Suarez

10200 NW 25th Street, Suite 207

(P.O. Box NOT acceptable)

Doral, FL 33172

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.

Betty Gonzales

(Signature of an officer or director)

Betty Gonzales

(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]

(Signature of Registered Agent)

08/07/2008

(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

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA