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P93000015487

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November 3, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/14/00--01008--001
*****35.00 *****35.00

Re: Owner: Hialeah Video Enterprises, Inc.
Corp. Doc. #: P93000015487

Gentlemen:

Please file Statement of Change of Registered Agent regarding the referenced corporation. In connection therewith enclosed please find the following:

1. Statement of Change of Registered Agent; and
2. Check number 13489 in the sum of \$35.00 payable to Department of State; and

Please do not hesitate to contact our office if you have any questions regarding the foregoing.

Very truly yours,

JORGE L. FORS, P.A.

By: 
Jorge L. Fors, Esq.

JLF:mg
Encl.

cc: Hialeah Video Enterprises, Inc.

FILED
00 NOV 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang
T. LEWIS NOV 27 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

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NOV 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida:

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is Hialeah Video Enterprises, Inc.
- SECOND: The mailing address of the corporation is 1257-B W. 68 St., Hialeah, FL 33014
- THIRD: Date of incorporation: 03/02/93 Document number: P93000015487
- FOURTH: The name and address of the current registered agent and office is Michael Freedland, 16749 N.W. 67 Ave., Hialeah, FL 33015.
- FIFTH: The name and address of the new registered agent and office is (P.O. Box Not Acceptable) Alfredo Portaluppi - 7431 S.W. 62nd St., Miami, FL 331343
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

HIALEAH VIDEO ENTERPRISES, INC.


Name: Raul B. Gonzalez

Title: President

Dated: 11-3-00

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments 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.


Alfredo Portaluppi

Registered Agent

Dated: 11-3-00

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

FILING FEE: \$35.00