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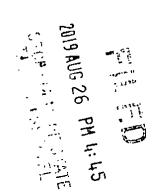
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: M. J. T. Investments, Inc. Name of Corporation
DOCUMENT NUMBER: P93000025922
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:
Milton T. Trutillo Name of Contact Person
Firm/Company
5400 SW 127 th Ave Apt. 3404
Miami, FL 33183  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Milton T. Tru Tillo at (305) 218 – 9000  Name of Contact Person 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

## • 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 A
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: M. J.T. Investments, INC.
2. The principal office address: 5900 SW 127 Th AVC - Ste. 3404
Miami, FL 33183
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 4-8-93 Document number: P93000025925
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Julio C. Cavero, Esq.
_2828 Coral Way Ste 300
A828 Coral Way, Ste 300  Miami, FL 33145  6. The name and street address of the new registered agent (if changed) and /or registered office 72
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Milton J. TruJillo
5900 SW 127th Ave - Ste. 3404 5
Miami, FL 33183
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 ophicer of director  Printed or typed name and title
I hereby accountine 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 Date
If signing on behalf of an entity:
Milton J. Tru Jillo Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*