

P93000052436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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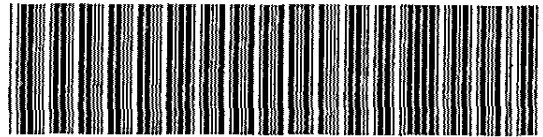
(Business Entity Name)

(Document Number)

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MELAND RUSSIN
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ANDREW B. HELLINGER
Ahellinger@melandrussin.com

March 23, 2005

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

Re: Americana de Servicios of Miami, Inc. - Change of Resignation of Registered Agent
Our File No.: 1934-1
Document No.: P93000052436

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent together with our firm's check number 56423 in the amount of \$35.00 made payable to the Department of State for the filing fee.

Should you have any questions, please do not hesitate contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'ABH', written over a horizontal line.

Andrew B. Hellinger, Esq.
ABH/vag
Encls.

**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: Americana de Servicios of Miami, Inc.
2. The principal office address: 10550 S.W. 8th Street, Miami, Florida 33174
3. The mailing address (if different): 10550 S.W. 8th Street, Miami, Florida 33174

4. Date of incorporation/qualification: 07/27/1993 Document number: P93000052436

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

Lewis R. Cohen, Esq.

1111 Brickell Avenue, Suite 2920

Miami, Florida 33131

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

Andrew B. Hellinger, Esq.

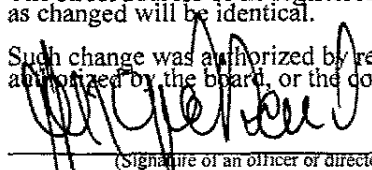
Meland Russin Hellinger & Budwick, P.A.

(P.O. Box NOT acceptable)

200 South Biscayne Blvd., Suite 3000, 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)

Miguel Bueno
(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)

(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

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