

P94000046827

LAW OFFICE OF
SOFIA POWELL-COSIO, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-9988
FACSIMILE (305) 579-9989

July 18, 2002

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

500006903425--9
-08/05/02--01035--019
*****35.00 *****35.00

Re: SOFIA POWELL-COSIO, P.A.

Dear Sirs:

Please be advised that the Registered Agent for the above name Corporation has changed her address, please amend your records to reflect the new one as follows:

Sofia Powell-Cosio P.A.
1900 S.W. 3rd Avenue
Miami, FL 33129

If you have any questions, do not hesitate to contact the undersigned at 305-579-9988

Sincerely,

Sofia Powell - Cosio
Sofia Powell Cosio P.A.

SPC:ich

FILED
02 AUG -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 22 PM 12:17
DIVISION OF CORPORATIONS

8/5/02
RO change
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

Sofia Powell Cosio P.A.
1900 S.W. 3rd Avenue
Miami, FL 33129

SUBJECT: SOFIA POWELL-COSIO, P.A.
Ref. Number: P94000046827

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00044649

RECEIVED
02 AUG -2 AM 8:21
DIVISION OF CORPORATIONS

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, 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.

1. The name of the corporation : Sofia Powell-Cosio, P.A.

2. The mailing address of the corporation : 1390 Brickell Ave, Suite 200, Miami, FL 33131

3. Date of incorporation/qualification: 6/1/94 Document number: P94000046827
Letter # 602A00044649

4. The name and address of the current registered agent and registered office:

Sofia Powell-Cosio, P.A.
1390 Brickell Ave, Suite 200
Miami, Florida 33131

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

Sofia Powell-Cosio, P.A.
1900 S.W. 3rd Avenue
Miami, Florida 33129

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.

* Sofia Powell-Cosio
(Signature of an officer, chairman or vice chairman of the board)

7/30/2002
(Date)

(Printed or typed name and title)

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

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
02 AUG -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA