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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	- <u> </u>	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name		REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
		Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 15, 2000

STEEL HECTOR DAVIS ATTORNEYS AT LAW 200 S. BISCAYNE BLVD. MIAMI, FL 33131-2398

SUBJECT: VINCENT IMPORT AND EXPORT, INC.

Ref. Number: P94000066029

The fee to file your document is \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 600A00048840

Anna Chesnut Corporate Specialist

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the
State of submits the following statement in order
to change the registered office in Florida.
1. The name of the corporation: VINCENT IMPORT AND EXPORT, INC.
2. The street address of the current registered office:
5200 BLUE LAGOON DRIVE, Ste.#700
Miami, Florida 33126
3. The street address of the new registered office:
c/o STEEL HECTOR & DAVIS, LLP 200 South Biscayne Blvd., Suite # 4100
Miami, Florida 33131
The corporation has been notified in writing of this change.
The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.
Date: 9/21/00
(Signature of Registered Agent) Raul V. Unldes - Fauli (Printed or Typed Name)
(Signature of Registered Agent) (Printed or Typed Name) Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314