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Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2	nder the laws of the State ofFLORTDA
	to change its registered office or registered agent, or both, in
the State of Florida.	
1. The name of the corporation is: TR	ADEMAR CONSOLIDATORS CORP.
2. The mailing address of the corporation	is: 6159 N.W. 72nd AVENUE
MIAMI, FLA. 33166	
3. Date of incorporation/qualification:	IAY 10, 1995 Document number: <u>P95000037086</u>
4. The name and address of the current re	gistered agent and office:
MARIANA CEBALLOS	
1356 W. 82nd AVE	NUE
HIALEAH FLA.3301	SEC PAILL
	stered agent and office: (P. O. Box Not Acceptable)
NARCISCO MONTE	RO SS 1
4710 NW 170TH S	
MIAMI, FL 3	3055
The street address of its registered office agent, as changed, will be identical.	e and the street address of the business office of its registered
Such change was authorized by resolution authorized by the board.	on duly adopted by its board of directors or by an officer so
Mariana Ceballa (Signature of an officer, chairman or vice cl	$\frac{4-29-98}{\text{(Date)}}$
(Signature of an officer, chairman of vice ci	
MARIANA CEBALLOS-PRESIDENT (Printed or typed name a	4 - 39 - 9 8 (Date)
Having been named as registered agent corporation, I hereby accept the appoin I further agree to comply with the provi	and to accept service of process for the above stated tment as registered agent and agree to act in this capacity. sions of all statutes relative to the proper and complete iliar with and accept the obligation of my position as
NARCISO MONTERO (Signature of Registered Agent)	4-29-98 (Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)
* **	(J

CR2E045(3/96)