

P95000042412



ACCOUNT NO. : 072100000032

REFERENCE : 660479 4336650

AUTHORIZATION : *Katricia Lopez*

COST LIMIT : \$ 35.00

FILED
02 JAN 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 2002

ORDER TIME : 3:55 PM

ORDER NO. : 660479-005

000004766540--1

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

CHANGE OF AGENT

NAME: SOLID INVESTMENTS OF MIAMI,
INC.

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DIVISION OF CORPORATIONS
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CONTACT PERSON: Angie Glisar -- EXT#

EXAMINER: _____

C. Coulliette JAN 10 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
SOLID INVESTMENTS OF MIAMI, INC.**

The undersigned, SOLID INVESTMENTS OF MIAMI, INC., ("the Company"), pursuant to Section 607.0502, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is SOLID INVESTMENTS OF MIAMI, INC.
2. The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
3. The Company was filed on May 24, 1995 and the document number is P95000042412.
4. The registered office address as shown on the records of the Florida Department of State is:

3399 Ponce de Leon Blvd.
Suite 202
Coral Gables, FL 33134

5. The address of the new registered office is:

9553 Harding Avenue
Suite 308
Surfside, FL 33154

6. Such change of registered office was authorized by resolution duly adopted by the corporation's board of directors.

IN WITNESS WHEREOF, the undersigned President of SOLID INVESTMENTS OF MIAMI, INC. has executed the foregoing as of December 31, 2001.

By: 

Delsa D. Gonzalez

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