

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000049234

Paquirri, Inc.

300002460243--2
-03/18/98--01004--008
*****35.00 *****35.00

Signature _____

Requested by: *Cher*

3.18

844

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ☒ Art. of Amend. File *RA Charge*
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search *3/18*
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
98 MAR 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 18 AM 9:15
DIVISION OF CORPORATIONS

Cher
PA Charge

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

**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.

1a. The name of the corporation is: PAQUIRRI, INC.1b. The mailing address of the corporation is : 7000 S.W. 97th Avenue, Suite 101
Miami, Florida 331731c. Date of incorporation: 6/23/95 Document number: P95000049234

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

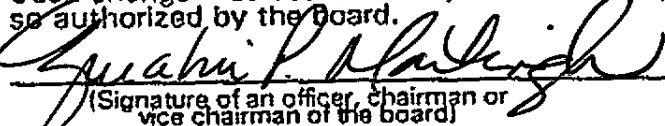
Thomas J. Didato, Esquire1911 N.E. 164th StreetNorth Miami Beach, FL 33162

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sean L. Fisher, EsquireFISHER & DAVIDSON, L.L.P.1450 Madruga Ave., Suite 202, Coral Gables, FL 33146

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.

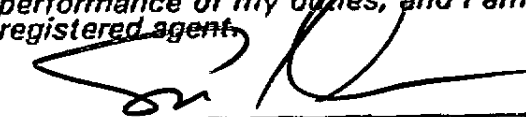

(Signature of an officer, chairman or vice chairman of the board)March 11, 1998

(Date)

Zurami Martinez-Noda, Secretary

(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)March 11, 1998

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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98 MAR 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA