

Law Office of
Richard J. O'Hare
PROFESSIONAL ASSOCIATION

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December 17, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Westbrook Enterprises, Inc.**
Change of Registered Agent

800002034858--9
-12/20/96--01044--010
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. Filing fee of \$35.00.

Please enter the change of registered agent on your records as reflected on the enclosed document.

Thank you for your attention to this matter.

Very truly yours,

Richard J. O'Hare, Esquire

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Enclosures
c:\wp51\moreira\westbrook.11r

PA5000066354
12-20-96
RA OM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:53

APPROVED
AND
FILED

Florida Department of State, Jim Smith, 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: Westbrook Enterprises, Inc.

1b. The mailing address of the corporation is : 15425 S.W. 50th Lane, Miami, Florida
33185

1c. Date of incorporation: 8/28/95 Document number: _____

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

Jorge G. Cardoso

15425 S.W. 50th Lane

Miami, Florida 33185

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

Richard J. O'Hare, Esquire

1550 Madruga Avenue, Suite 120

Coral Gables, Florida 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)

Jaime Moreira, President

(Printed or typed name and title)
a/k/a Jaime D. Carvalho

(Date)

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)

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 20 AM 10:53

4/25/96

4/25/96