

P96000003955

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REGISTERED AGENT CHANGE

FRAMA, INC.

Certificate of Status	1
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, 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.

1. The Name of the corporation: FRAMA, INC.
2. The mailing address of the corporation: c/o Chenkin
8551 West Sunrise Blvd., Suite 208
Plantation, Florida 33322
3. Date of incorporation/qualification: 1/11/96 Document: P96000003955
4. The name and address of the current registered agent and officer is:

Osvaldo J. Diaz
7951 SW 40th Street, Suite 206
Miami, FL
5. The name and address of the new registered agent and or registered office is:

David A. Chenkin, Esq.
8551 West Sunrise Blvd., Suite 208
Plantation, FL 33322

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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)

January 3, 2001
(Date)

Ernesto M. Occhionero, President
(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.

DAVID A. CHENKIN

January 3, 2001
(Date)