

P 960000 32249

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.

Account Number : 071324000655

Phone : (305) 541-0790

Fax Number : (305) 541-4015

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REGISTERED AGENT CHANGE

OXIFAX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

PA Change

10/8/01

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.

1. The name of the corporation: OXIFAX, INC.
2. The mailing address of the corporation: 1149 S.W. 27TH AVE. # 303
MIAMI FL 33135
3. Date of incorporation/qualification: APRIL 12, 1996 Document number: P96000032249
4. The name and address of the current registered agent and office:

ORLANDO AVELLANEDA

1149 S.W. 27TH AVE. SUITE 303

MIAMI, FL 33135

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

TERESA AVELLANEDA

1149 S.W. 27TH AVE # 303

MIAMI, FL 33135

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.

Teresa Avellana
(Signature of an officer, chairman or vice chairman of the board)

9/28/01
(Date)

TERESA AVELLANEDA / 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.

Teresa Avellana
(Signature of Registered Agent)

9/28/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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