

Law Offices  
**Bermúdez & Tomé**

A Partnership of Professional Associations  
AmTrust Bank Building, Mezzanine Level  
2701 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

Juan Carlos Bermúdez\*  
Jay R. Tomé\*\*

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\* Florida  
Federal Bar

\*\* Florida  
Washington, D.C.  
Federal Bar

P96000075749

March 5, 1999

Secretary of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 MAR -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: ESOIL 1-27-45-0025 CORPORATION

Dear Sir / Madam:

400002797604--8  
-03/08/99-01097-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the form for Change of Registered Agent and/or Registered Office for the above referenced Corporation. Additionally, please find the appropriate fee for filing of said document.

Kindly, please file and forward the Annual Corporate Filing Documents, which may be in the hands of the old registered agent, to the new registered agent:

Jay R. Tome  
Registered Agent for ESOIL 1-27-45-0025  
2701 Ponce de Leon Blvd.  
Mezzanine Level  
Coral Gables, Florida 33134

If you have any questions, please do not hesitate to contact me.

ROA Change  
3-11-99  
JRT

Very truly yours,

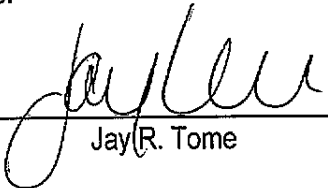
JAY R. TOME, ESQ.

JRT/mg:  
Enclosure (as noted)

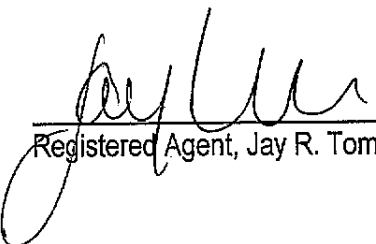
**CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE:**

1. The name of the Corporation is:  
ESOIL 1-27-45-0025 CORPORATION
2. The street address of the current registered office is:  
2655 S. Le Jeune Road  
PH 1C  
Coral Gables, Florida 33134
3. The new address of the registered office is to be:  
2701 Ponce de Leon Blvd.  
Mezzanine Level  
Coral Gables, Florida 33134
4. The current registered agent is:  
Anthony Estevez
5. The new registered agent is:  
Jay R. Tome
6. The street address of the registered office and the street address of the business address of the registered agent are different. The address for the registered agent is reflected in paragraph 3 above.
7. Such change was authorized duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the board of directors.

**FILED**  
99 MAR -8 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

  
Jay R. Tome

Having been named as registered agent and to accept of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent, Jay R. Tome