

P 96000092274

Leopoldo de la Hoz
3785 NW 82ND AVENUE STE 102
Miami, Florida 33166

June 29th, 1999

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

200002920382--3
-07/01/99--01022--002
105.00 *35.00

RE. Miami's Cleaning Services & Repairs Corp.

Enclosed find three copies of the Statement of Changes of Registered Office or Registered Agent or Both for Corporation, Office/Director Resignation, and Articles of Amendment to Articles of Incorporation for these reports there is a check for \$105 covering \$35 for each.

Once the reports are issued, mail to the address above.

Sincerely,



Leopoldo de la Hoz.

ROA Charge
7-7-99
PWS

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: MIAMI'S CLEANING SERVICE AND REPAIR CORP.

1b. The mailing address of the corporation is : 10786 SW 88 STREET #D7 MIAMI, FL 33176

1c. Date of incorporation: NOV. 12, 1996 Document number: P96000092274

2. The name and address of the current registered agent and office: FERNANDO FERNANDEZ 17825 SW 144 CT. MIAMI, FL 33177

FILED 99 JUL - 1 AM 10:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) LILIAN FERNANDEZ 10786 SW 88 STREET #D7 MIAMI, FL 33176

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.

Lilian Fernandez (Signature of an officer, chairman or vice chairman of the board) 6/22/99 (Date)

LILIAN FERNANDEZ (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.

Lilian Fernandez (Signature of Registered Agent) 6/22/99 (Date)

If signing on behalf of an entity:

LILIAN FERNANDEZ (Typed or Printed Name) (Capacity)