

P96000096888

Michael L. Abdo  
2839 NW 7th Street  
Miami, Florida 33125

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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- Will wait
- Photocopy
- Certificate of State

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/19/97-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **5-07-97**  
J(W)

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 \_\_\_\_\_ 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 is: HISPANIOLA TRADE, INC

2. The mailing address of the corporation is: 2839 N.W. 7 STREET  
MIAMI, FL 33125

3. Date of incorporation/qualification: 12/2/96 Document number: P96000096888

4. The name and address of the current registered agent and office:  
LUIS SANTIAGO  
1500 BAY ROAD  
MIAMI, FL 33139

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5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
MICHAEL ABDO  
2839 NW 7 STREET  
MIAMI, FL 33125

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] 4/30/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

LUIS SANTIAGO, 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.

[Signature] 5/14/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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NOTICE OF REGISTERED AGENT CHANGE  
AND CERTIFICATE DESIGNATING CHANGE OF  
PLACE OF BUSINESS OF DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That HISPANIOLA TRADE, INC.  
is qualified to do business under the laws of the State of Florida. with its principal office at:

2839 N.W. 7th. Street  
Miami, Florida 33125

and has appointed

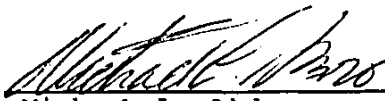
Michael L. Abdo

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the plage designated in the certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: April 29, 1997

  
\_\_\_\_\_  
Michael L. Abdo