

March 26, 1997

P96000103749

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/04/97--01130--016
*****35.00 *****35.00

Re: Proserve Service, Inc.

To Whom It May Concern:

Enclosed please find original Statement of Change of Registered
Office or Registered Agent and check in the amount of \$35.00

Thanking you, I am

Sincerely,

Luis Vergara
2149 NE 180 Street
Miami, Florida 33162
305-940-5020

cc: File
Enclosures as stated

Handwritten signature and notes:
CM
ENCLOSURE
2-27-97

RECEIVED
97 MAR 31 PM 3:43
DIVISION OF CORPORATIONS

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.

1. The name of the corporation is: Proserve Service, Inc.

2. The mailing address of the corporation is: 2149 NE 180 Street
Miami, Florida 33162

3. Date of incorporation/qualification: 12-27-96 Document number: P96000103749

4. The name and address of the current registered agent and office:

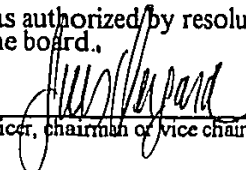
Hector Cuevas
2149 NE 180 Street
Miami, Florida 33162

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

Luis Vergara
2149 NE 180 Street
Miami, Florida 33162

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.

 March 26, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Luis Vergara, 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.

 March 26, 1997
(Signature of Registered Agent) Luis Vergara (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)