CONTACT: OFFICE USE ONLY (Document UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE (Address) (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Ministerio Gedeon, Anc (Document #) 100002093981----02/21/97--01020--001 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick Up Time Certificate of Status Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME Profit NonProfit Resignation of R A, Officer/Director Change of Registered Agent Limited Liability FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Trademark Examiner's Initials

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. Ministerio Gedeon, Inc. 1a. The name of the corporation is:  $\_$ 1b. The mailing address of the corporation is: \_\_\_107 West Park Way Drive Margate, FL 33068 P97000012704 1c. Date of incorporation: 2/07/97 Document number: The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Gerardo Caro 107 West Park Way Drive Margate, FL 33068 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. vallo fecció ( (Signature of an officer, chairman or vice chairman of the build) (Date) Gerardo Caro, Director (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 of Registered Agent) If signing on behalf of an entity: Gerardo Caro Director

(Typed or Printed Name)