

P91000013275

HAL S. VOGEL, P.A.  
P.O. BOX 802110  
AVENTURA, FLORIDA 33280-2110

HAL VOGEL

TELEPHONE (305) 792-9392

January 26, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

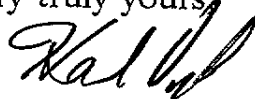
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-01/31/02--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent: Miami Promotions, Inc.

Dear Division of Corporations:

Enclosed please find a Statement of Change of Registered Agent for Miami Promotions, Inc. (from Lydia Viera to Timmy Scanlon), along with my firm check #6412 in the amount of \$35.00 for your filing fee.

Very truly yours,



Hal Vogel

cc: Miami Promotions, Inc.

RD/RA Change  
(10)  
1.4.02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 31 PM 4:28

**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 FL 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 : MIAMI PROMOTIONS, INC.
2. The mailing address of the corporation : 1380 NE MIAMI GARDENS DR  
MIAMI FL 33179
3. Date of incorporation/qualification: 1/20/97 Document number: P 97000013275
4. The name and address of the current registered agent and office:  
LYDIA VIERA  
1380 NE MIAMI GARDENS DR  
MIAMI FL 33179
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
TIMMY SCANLON  
1380 NE MIAMI GARDENS DR  
MIAMI FL 33179

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.

Lydia Viera  
(Signature of an officer, chairman or vice chairman of the board)

1/20/02  
(Date)

LYDIA VIERA  
(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.

Timmy Scanlon  
(Signature of Registered Agent)

1/20/02  
(Date)

If signing on behalf of an entity:

TIMMY SCANLON  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*