

P97000030510

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BRICKELTON U.S.A. CORP.

AUDIT NUMBER.....H98000014869

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 12, 1998

BRICKELTON U.S.A. CORP.  
150 ALHAMBRA CIR  
SUITE 800  
CORAL GABLES, FL 33134US

SUBJECT: BRICKELTON U.S.A. CORP.  
REF: P97000030510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

~~The FAX audit number must be on the top and bottom of each page of the document.~~

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000014869  
Letter Number: 298A00041856



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1998

BRICKELTON U.S.A. CORP.  
150 ALHAMBRA CIR  
SUITE 800  
CORAL GABLES, FL 33134US

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REF: P97000030510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000014869  
Letter Number: 498A00041924

H98000014869

Florida Department of State, Sandra B. Northam, 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.

6. The name of the corporation is: Brickleton U.S.A. Corp.
7. The mailing address of the corporation is: 999 Ponce de Leon Boulevard, Suite 1015, Coral Gables, Florida 33134
8. Date of incorporation/qualification: 4/3/97  
Document No.: P97000030510
9. The name and address of the current registered agent and office: Filings, Inc., 3732 N.W. 16 Street, Ft. Lauderdale, FL 33311.
10. The name and address of the new registered agent and office:  
Carlos Garcia, Esquire, 265 Sevilla Avenue, Coral Gables, FL 33134.

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 of an officer, chairman or vice chairman of the board) (Date)

CARLOS RODRIGUEZ, 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 of Registered Agent) CARLOS GARCIA, ESQ. (Date) 8/11/98  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared By: Carlos Garcia, Esq.  
Florida Bar No. 0462100  
265 Sevilla Avenue  
Coral Gables, FL 33134

(305) 447. 6609

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