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IVAN A COURV 601 BRICKEL MIAMI, FL (30 TELECOPI WWW.IA E-MAIL: IAG	AW OFFICES . GOMEZ, OISIER CENTRE L KEY DRIVE • SUI ORIDA 33131-26. DS) 371-9213 ER (305) 358-46. AGPATAXLAW.COM SPA@BELLSOUTH.I	TE 507 23 58				
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RARD Chy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a co	orporation organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Stat	te of Florida		
1. The name of	the corporation: M.E. I	HOLDINGS, I	NC			
2. The principal	office address: 14280	SW 36TH ST. N	MIAMI, FLORIDA 331	75		
3. The mailing a	ddress (if different):					
4. Date of incorp	poration/qualification:	04/21/1997	Document number:	P97000035519		
	I street address of the cur tment of State: (If resign		nt and registered office on f	ile with the		
	MARX, JAMES					
	MIAMI CENTER, STE. 340					
	201 BISCAYNE BI	VD. MIAMI, FL	ORIDA 33131	SEC DIVISION		
6. The name and (if changed):	I street address of the nev	v registered agent (i	if changed) and /or register	اري ويكرار م		
	IAG CORPORATE SERVICES, INC.					
	601 BRICKELL KEY DRIVE, SUITE 507					
P.O. Box NOT acceptable						
	MIAMI, FLORIDA	33131				
The street address changed will	ess of its registered offic be identical.	e and the street add	dress of the business offic	e of its registered agent,		
Such change was authorized by the	as authorized by resolut ne board, or the corpora	ion duly adopted b ion has been notifi	y its board of directors or led in writing of the chang	by an officer so ge.		
Ela	re of an officer or director	 -	ELIO HERN	VANDEZ		
0	the appointment as reg to comply with the provi d I am familiar with and ng filed merely to reflect been notified in writing	istered agent and a isions of all statute d accept the obliga t a change in the r g of this change.	gree to act in this capacit s relative to the proper an tion of my position as reg egistered office address, I			
Sig	hattere of Registered Agent	<u>~1</u>	/ \(\sum_{\text{Date}} \)			
If signing on be	half of an entity:					
T	yped or Printed Name					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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