

P9700005/331
Oscar Schneider
Attorney at Law

The International Building, Suite 905
2455 E. Sunrise Blvd., Fort Lauderdale, FL 33304

November 16, 1999

Telephone (954) 564-6616

Fax (954) 561-0997

Florida Department of State
Jim Smith, Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

800003048428-3
-11/18/99-01044-016
*****35.00 *****35.00

Re: Forero, Inc., Change of Registered Agent

Dear Mr. Smith:

Enclosed please find original and a copy of Statement of Change of Registered Agent and check in the amount of \$35.00 in the above referenced matter.

Please send us a stamped copy in the self-addressed, stamped envelope provided. If you have any questions, please advise.

You anticipated cooperation is greatly appreciated.

Sincerely,


Oscar Schneider

OS/am

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99 NOV 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

T. LEWIS NOV 18 1999

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Forero, Inc.

1b. Date of incorporation 6/10/97 Document number P97000051331

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

George Forero, 9905 N.W. 2 Street, Plantation, Fl. 33324

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Oscar Schneider, Attorney, 2455 E. Sunrise Blvd., Ste. 905,
Ft. Lauderdale, Fl. 33304

The street address of its registered agent 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

11/15/99
DATE

George Forero, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

11/15/99
DATE

(Registered Agent)

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