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TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: REJOS INTERNATIONAL CORP.

AUDIT NUMBER.....H97000016829

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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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.

1. The name of the corporation is: REJOS INTERNATIONAL CORP.

2. The mailing address of the corporation is: 3511 ESTEPONA AVENUE MIAMI, FL. 33178

3. Date of incorporation/qualification: June 10, 1997 Document number: P97000051335

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

ARLEEM APONTE 4063 S.W. 153 PLACE MIAMI, FL. 33185

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RENE O. NOVOA 3511 ESTEPONA AVENUE MIAMI, FL. 33178

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: [Signature] Date: 07/07/97

RENE O. NOVOA (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: [Signature] Date: 07/7/97

If signing on behalf of an entity:

(Typed or Printed Name) (Typed or Printed Name)

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Phone (305) 871-0008

PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36 ST. STE. 301 MIAMI, FL. 33166

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