

P97000054757

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : ROBERT N. ALLEN, JR., P.A.
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RECEIVED
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
PERSHING INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 : Pershing Investments, Inc.
2. The mailing address of the corporation : 3663 NW 21st Street
Miami, FL 33142
3. Date of incorporation/qualification: 6/23/97 Document number: P97000054757
4. The name and address of the current registered agent and office:

Jorge Torres
3663 NW 21st Street
Miami, FL 33142

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Allen & Galego
601 Brickell Key Drive, Suite 805
Miami, FL 33131

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.

Jorge Torres
(Signature of an officer, chairman or vice chairman of the board)

10/12/01
(Date)

Jorge Torres - Secretary
(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]
(Signature of Registered Agent)

10/16/01
(Date)

If signing on behalf of an entity:

Robert N. Allen, Jr.
(Typed or Printed Name)

President
(Capacity)

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