

Division of Corporations

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P97000062287

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE

TITLED ASSETS CORPORATION

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Change of R. A.

4-12-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

TITLED ASSETS CORPORATION
785 NW 37TH AVE.
STE. 122
MIAMI, FL 33125

SUBJECT: TITLED ASSETS CORPORATION
REF: P97000062287

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000008452
Letter Number: 899A00018259

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-8452

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 607.0302, 617.0302, 607.1503, or 617.1503, Florida Statutes, the undersigned corporation organized under the laws of the State of Fla 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: Titled Assets Corporation

2. The mailing address of the corporation is: 785 NW 37 Ave
Suite 122 Miami Fla 33125

3. Date of incorporation/qualification: 7/18/97 Document number: P97000062287

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

Lorenzo Orta
785 NW 37 Ave
Miami FL 33125

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

Cristina Zamora
785 N.W. 37 Ave
Miami FL 33125

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.

Lorenzo Orta 4/9/99
(Signature of an officer (Chairman or vice chairman of the board)) (Date)

Lorenzo Orta registered agent, 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.

Cristina Zamora 4/9/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

H99-8452
(Typed or Printed Name)
PREPARED BY:
ACE INDUSTRIES
54 NW 11th STREET, MIAMI, FL 33136
305-358-2571

(Capacity)

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TALLAHASSEE, FLORIDA