

REBECA F. YAKER, P.A.

ATTORNEY AT LAW

P97000075922

January 10, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FLORIDA 33131
TELEPHONE (305) 373-3202
FAX (305) 373-1532

700003536757--5
-01/16/01--01015--001
*****70.00 *****35.00

Re: Statement of Change of Registered Agent and
Director and Officer Resignation
MINT, Inc.

Dear Sir or Madam:

Attached please find duly signed forms evidencing a change of registered agent, and resignation of director and officer for MINT, Inc. along with a check in the amount of \$70.00 for the filing fees.

Should you need additional information do not hesitate to contact me.

Very truly yours,

Rebecca Yaker

Rebeca F. Yaker

FILED
01 JAN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

T. LEWIS JAN 17 2001

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 : Mint, Inc.

2. The mailing address of the corporation : 1821 South State Road 7
Ft. Lauderdale, FL 33317

3. Date of incorporation/qualification: 09/03/1997 Document number: P97000075922

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

Rebeca F. Yaker, Esq.
80 SW 8th Street, Suite 2021
Miami, Florida 33130

FILED
01 JAN 16 2 39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Noe Manevich
1821 South State Road 7
Ft. Lauderdale, FL 33317

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)

Nov 22.00
(Date)

Noe Manevich, 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.

(Signature of Registered Agent)

Nov 22.00
(Date)

If signing on behalf of an entity:

Noe Manevich, President
(Typed or Printed Name)

(Capacity)

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