

P97000077436



ACCOUNT NO. : 072100000032

REFERENCE : 868289 7152549

AUTHORIZATION : Patricia Piggitt

COST LIMIT : \$35.00

ORDER DATE : June 24, 1998

ORDER TIME : 12:20 PM

ORDER NO. : 868289

CUSTOMER NO: 7152549

CUSTOMER: Nancy Damon, Corp Spec.
Juan Carlos Mas
3155 N.w. 77th Avenue

Miami, FL 33122

FILED
98 JUN 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002573748--9

CHANGE OF AGENT

NAME: MAS DEVELOPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUN 26 PM 1:25
DIVISION OF CORPORATION

6/30
for
R.A.
change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

CSC
STACY
TALLAHASSEE, FL

SUBJECT: MAS DEVELOPMENT, INC.
Ref. Number: P97000077436

RESUBMIT

Please give original
submission date as file date.

We have received your document for MAS DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing on behalf of the corporation must be printed or typed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00035320

RECEIVED
98 JUN 30 AM 9:54
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: MAS DEVELOPMENT, INC.

2. The mailing address of the corporation is: 3155 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

3. Date of incorporation/qualification: September 8, 1997 Document number: P97000077436

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

6-27-98
(Date)

Chairman of the Board
(Printed or typed name and title)

(Date)

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.

Karen B. Rozar
(Signature of Registered Agent)

6/25/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR
(Typed or Printed Name)

Assistant Vice President
(Capacity)