

LAW OFFICE

Pedro F. Martell, P.A.

PEDRO F. MARTELL

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Coral Gables, Florida 33134

TELEPHONE (305) 446-3400

P97000077958

September 25, 1997

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

Re: **Bravo Supermarket, Inc.**
Document No. P97000077958
Our File No. 97-90

400002305834--6
-09/29/97--01075--005
*****35.00 *****35.00

Dear Sir or Madam:

Our office represents Bravo Supermarket, Inc.

Enclosed please find Statement of Change of Registered Office properly signed, together with our Trust Account Check No. 4438 payable to the Florida Department of State in the sum of \$35.00 in payment of the corresponding filing fee.

Thank you for your cooperation in this matter.

Very truly yours,

Elia M. Rodriguez
Elia M. Rodriguez
Legal Assistant

/emr

Encs.

cc: Bravo Supermarket, Inc.

*R.A. ADD.
10-1-97
CC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 8:09

**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.

1a. The name of the corporation is: BRAVO SUPERMARKET, INC.

1b. The mailing address of the corporation is : 1020 Alton Road, Miami Beach, Florida,
33139

1c. Date of incorporation: 9/8/97 Document number: P97000077958

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

VIDAL SURIEL

1020 Alton Road

Miami Beach, FL 33139

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

VIDAL SURIEL

7520 Mutiny Avenue

North Bay Village, FL 33141

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)

9/22/97

(Date)

VIDAL SURIEL, 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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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