

P980000004026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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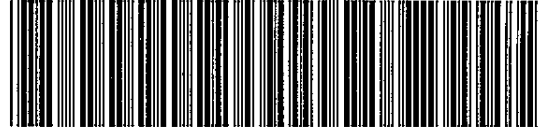
(Business Entity Name)

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2005 OCT 17 AM 11:23
TALLAHASSEE FLORIDA

10/20/05

LUIS A. FORS

Attorney at Law

October 12, 2005

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2005 OCT 17 AM 11:23

DEPT. OF STATE
TALLAHASSEE FLORIDA

AMENDMENT SECTION
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: PAGANI INVESTMENT GROUP, INC.
#P98000004026

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent and fee. Please return all correspondence to the undersigned attorney, at the address contained in this letterhead.

Thank you.

Sincerely yours

LUIS A. FORS

LAF:ml
Enclosures

F

Mr. Luis A. Fors
11890 SW 8th St Ph 6
Miami, FL 33184

(305) 559-1948

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PAGANI INVESTMENT GROUP, INC.
2. The principal office address: 444 EAST 25TH STREET, NIALEAH,
FL 33013
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-12-98 Document number: P98000004026

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MAURICIO LOPEZ
4757 S.W. 8 STREET
MIAMI, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MAURICIO LOPEZ
444 EAST 25TH STREET
(P.O. Box NOT acceptable)
NIALEAH, FL 33013

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

MAURICIO LOPEZ
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10-12-05
(Date)

If signing on behalf of an entity:

MAURICIO LOPEZ
(Typed or Printed Name)

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