

P98000057408

Florida Department of State
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From:

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REGISTERED AGENT CHANGE

ASTURIAS INDUSTRIES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

ASTURIAS INDUSTRIES, INC.
10240 SOUTHWEST 84 AVENUE
MIAMI, FL 33156

SUBJECT: ASTURIAS INDUSTRIES, INC.
REF: P98000057408

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

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114814
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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: Asturias Industries, Inc.

2. The mailing address of the corporation: 22154 Martella Avenue, Boca Raton, FL 33433

3. Date of incorporation/qualification: 6/26/98 Document number: P98000057408

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

Spiegel & Utera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

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

Peter J. Goldstein
22154 Martella Avenue
Boca Raton, FL 33433

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.

Peter J. Goldstein _____ (Date)
(Signature of an officer, chairman or vice chairman of the board)

Peter J. Goldstein, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for _____ stated corporation, I hereby accept the appointment as registered agent and _____ as capacity. I further agree to comply with the provisions of all statutes relating to the complete performance of my duties, and I am familiar with and accept _____ position as registered agent.

Peter J. Goldstein _____ (Date)
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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