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September 1, 1998

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

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-09/08/98-01090-005

*****35.00 *****35.00

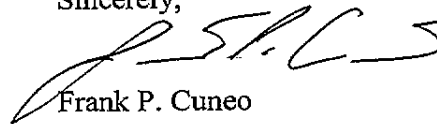
Re: Florida Legal Investigators, Inc.

Dear Sirs:

Attached please find the Statement of Change of Registered Agent and Registered Office for the above-named corporation.

Also attached is a check in the amount of \$35.00 to cover the filing fee for same.

Sincerely,


Frank P. Cuneo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Florida Legal Investigators, Inc.

2. The mailing address of the corporation is: 8567 Coral Way, Unit 185,
Miami, Florida 33155

3. Date of incorporation/qualification: 7/16/98 Document number: P 98000062 820

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

Eduardo Cantera, Esq.

4864 NW 7th Street

Miami, Florida 33126

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

Frank P. Cuneo

770 Ponce de Leon Blvd., Suite 219

Coral Gables, Florida 33134

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.

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

8/24/98
(Date)

Antonio Angel Munnet
(Printed or typed name and title)

8/24/98
(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.

[Signature]
(Signature of Registered Agent)

8/24/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA