

P98000064395

LAW OFFICE OF
SOFIA POWELL-COSIO, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-9988
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February 9, 1999

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

FILED
99 FEB 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: P98000064395 - Arcat Inc.
Our File No. SPC -99-101

Gentlemen:

Enclosed please find duly executed Statement of Change of Registered Agent along with our check in the amount of \$35.00.

Please do not hesitate to call our office for any additional information you may require.

Very truly yours,

Sofia Powell-Cosio

SPC:ms

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

RA Chg.

VS FEB 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

SOFIA POWELL-COSIO, ESQ.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

SUBJECT: ARCAT, INC.
Ref. Number: P98000064395

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00001538

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: ARCAT, INC.

2. The mailing address of the corporation is: c/o Sofia Powell-Cosio, P.A.

1390 Brickell Avenue, Suite 200, Miami, FL 33131

3. Date of incorporation/qualification: 07/22/98 Document number: P98000064395

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

AmeriLawver

343 Almeria Avenue, Coral Gables, FL 33134

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

Sofia Powell-Cosio, P.A.

1390 Brickell Avenue, Suite 200, Miami, FL 33131

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.

X A. Rubaglio
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Etelvina Amanda Rubaglio, 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.

Sofia Powell - Cosio
(Signature of Registered Agent)

2/9/99
(Date)

If signing on behalf of an entity:

Sofia Powell - Cosio, P.A.
(Typed or Printed Name)

President
(Capacity)

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