

Division of Corporations

Page 1 of 1

P98000075743

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059942 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

00 NOV 15 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDARECEIVED
00 NOV 15 AM 11:49
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GRUEIN INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PA chg
RC 11-15
2

(((H00000059942 3)))

Date Filed 4/31/1998**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GRUEIN INTERNATIONAL TRADING, INC.

2. The name and address of its present registered agent is:

ISIDRO L GUTIERREZ
11495 SW 60th Street
MIAMI, FL 33173

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

INGRID V ENDARA

15330 SW 55th Terrace

MIAMI, FL 33185

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FERNANDO ESTEVES -Director
(Typed or printed name and title)

Signature

(President or Vice President)

Date

10/30/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name INGRID V ENDARA

Signature

(Agent)

Date

10/31/00

FILING FEE \$35

CIS 4/92

(((H00000059942 3)))