

P 98000085762

Requester's Name

Address

MAWUA INC.
P.O. BOX 310215
66 NE 39th St.
Miami FL 33137

Office Use Only

CORPORATION (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

01 FEB 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

R/A Change
2-21-11
MAT

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

100003718951--0
-02/19/01--01126--011
*****35.00 *****35.00

Examiner's Initials

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: MAWUA INC.

2. The mailing address of the corporation is: P.O. Box 370215
66 NE 39th St. Miami FL 33137

3. Date of incorporation/qualification: Oct. 1998 Document number: P9800008576Z

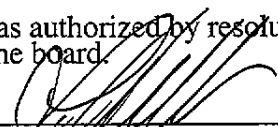
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Susanna Holt
1000 Venetian Way #504
Miami, FL 33139

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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.



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

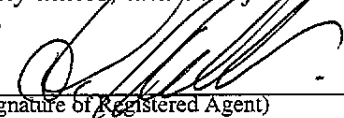
FEB 15 2001

(Date)

SUSANNA HOLT - 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.



(Signature of Registered Agent)

FEB 15 2001

(Date)

If signing on behalf of an entity:
SUSANNA HOLT - PRESIDENT

(Typed or Printed Name) (Capacity)

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