

P98000087256

GUERNICA & GONZALEZ  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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FILED  
DEC 17 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 1998

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

900002715198--3  
-12/17/98--01121--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: The Window Fashion Store, Inc.  
Doc. No. P98000087256

Ladies and Gentlemen:

Enclosed please find a statement of change of registered agent for the above referenced corporation and a check for \$ 35 covering the filing fee.

Please process at your earliest convenience.

Sincerely,

  
Eduardo S. Gonzalez

VS DEC 30 1998

RA Chg.

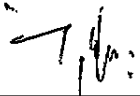
STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0505, 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 agent, in the State of Florida.

- 1a. The name of the corporation is: The Window Fashion Store, Inc.
- 1b. Date of incorporation: October 9, 1998; Document number: P98000087256.
2. The name and address of the current registered agent and office : Luis Blanco, 2085 N.W. 87th. Avenue, Suite A, Miami, Florida, 33172.
3. The name and address of the new registered agent and office: Eduardo S. Gonzalez, 8180 N.W. 36 Street, Suite 100, Miami, Florida, 33166

The street address of its registered agent 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)

LUIS BLANCO, DIRECTOR  
(Name and Title)

12-10-98  
(Date)

HAVING BEEN NAMED 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.

SIGNATURE

  
(Registered Agent)

DATE 12-10-98

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TALLAHASSEE, FLORIDA