

P48000089157

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barredo Exporting, Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000089157

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arnaldo Bonnice
(Name of person)

Barredo Exporting, Inc.
(Name of firm/company)

4938 Casa Vista Drive
(Address)

Orlando FL 32837
(City/state and zip code)

For further information concerning this matter, please call:

Arnaldo Bonnice at (407) 579-8309
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

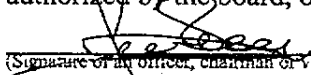
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
Florida *in order to change its registered office or registered agent, or both, in the State*
of Florida.

1. The name of the corporation: Barredo Exporting, Inc.
2. The principal office address: 2431 Aloma Avenue, Suite 143
Winter Park FL 32792
3. The mailing address (if different): 4938 Casa Vista Drive
Orlando FL 32837
4. Date of incorporation/qualification: 10/20/1998 Document number: P98000089157
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Juan Barredo
2491 Ivan Court
Orlando FL 32807
6. The name and street address of the new registered agent (if changed) and /or registered office (changed):
Arnaldo Bonnice
4938 Casa Vista Drive
(P.O. Box or personal mailbox NOT acceptable)
Orlando FL 32837

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, or the corporation has been notified in writing of the change.

 Arnaldo Bonnice
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)
President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 9/1/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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