RICARDO A. GONZALEZ & ASSOCIATES, P.A.

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Ricardo A. Gonzalez, Esq.
* Also admitted in Wisconsin

VIA RECILLARIUS MAIL

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

Re:

Brotherhood Services, Inc.

Change of Registered Office

900004437269--7 -06/22/01--01067--013 ******35.00 ******35.00

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office for the above-mentioned corporation. Also, enclosed is a check in the amount of thirty five and 00/100 dollars (\$35.00) representing the filing fee.

If you have any questions or comments regarding this matter, please do not hesitate to contact us.

Sincerely yours,

Fenelope B. Perez

For the Firm

Enclosures (as stated)

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SECRETARY OF STATE

R.A. Wange

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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 <u>Florida</u> 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: Brotherhood Services, Inc.
2. The mailing address of the corporation: 14511 S.W. 285 Street, Leisure City,
Florida 33033
3. Date of incorporation/qualification: <u>11/06/98</u> Document number: <u>P98000094491</u>
4. The name and address of the current registered agent and office:
Mr. Dakshina R. Seal
10076 S W 144 Avenue
Miami, FL 33186
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable) Mr. Dakshina R. Seal 15220 S. W. 72 Avo
Mr. Dakshina R. Seal
15220 S.W. 72 Ave.
Miami, FL 33193
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) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
DAKSHINA R. SELA ProSident (Printed or typed name and title)
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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
performance of my duities, and I am familiar with and accept the obligation of my position as registered agent
0-13-01
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
TAKSHINA SEAL Jugistelled - Agont (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)