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Division of Corporations

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Florida Department of State
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REGISTERED AGENT CHANGE

SOARCA ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

SOARCA ENTERPRISES, INC.
C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI, FL 33131

SUBJECT: SOARCA ENTERPRISES, INC.
REF: F98000103336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATIONS

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

1. The name of the corporation is: **SOARCA ENTERPRISES, INC.**
2. The name and address of the current registered agent and office is:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2nd Street, 28th Floor
Miami, FL 33131

3. The name and address of the new registered agent and registered office is:

JOSEPH I. ZUMPANO, ESQ.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34th Floor
Miami, FL 33131

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)

4-4-01
(Date)

Jose R Soza (P/S/T)
(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)

3/21/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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