

P98000105172

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Via Federal Express

July 12, 2001

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

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-07/13/01--01070--008  
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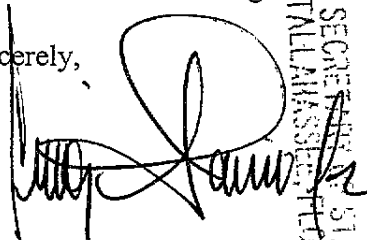
Re: Statement of Change of Registered Agent

Dear Sir/Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Agent for Jurado Construction & Dinipex, Inc., along with a check in the amount of \$43.75 representing filing fees and a certified copy of the Statement of Change.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Raymond L. Robinson, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 13 PM 12:58

FILED

RLR/tmg  
enclosure

*RA Change*

T. LEWIS JUL 17 2001

**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 : Jurado Construction & Dinipex, Inc.
2. The mailing address of the corporation : 1045 Kane Concourse 96, #216, Bay Harbor, FL 33154
3. Date of incorporation/qualification: 12/18/98 Document number: P98000105172
4. The name and address of the current registered agent and office:

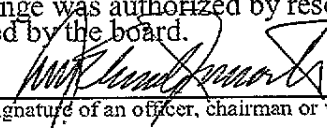
Luz E. Duran  
1045 Kane Concourse 96 Street  
Suite 216  
Bay Harbor, FL 33154

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Raymond L. Robinson, Esq.  
1501 Venèra Avenue  
Suite 300  
Coral Gables, FL 33146

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.

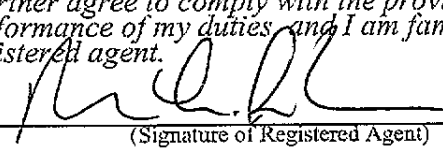
  
(Signature of an officer, chairman or vice chairman of the board)

7-12-01  
(Date)

Luz E. Duran

(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)

7-11-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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