

Pa 8000106483

Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 922-4000

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
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 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ALEJANDRO, INC.

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

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Pursuant to the provisions of Sections 607.034 and ... 607.037, 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 is: Alejandro, Inc.

1a. Date of incorporation 10/23/98 Document number P98000106483

2. The name and address of the present registered agent and office:

Isabel Ripoll
3515 W 11 Terrace Hialeah FL 33013

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Miriam Sesma
219 Antilia #4 Coral Gables, FL 33134

The address of its registered agent and the 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.

SIGNATURE

(President or Vice President)

Isabel Ripoll

DATE

4/20/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

Miriam Sesma

DATE

4/20/99

Prepared by:
Susana R. Groeninger
3191 Coral Way #1006
Mia, FL 33145
(305)444-7442 FBN-8747769

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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