

P98000106483

Florida Department of State
Division of Corporations
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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**

Pursuant to the provisions of Sections 607.034 and 607.037, Statutes, the undersigned corporation, organized under the laws 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 12/23/98 Document number P98000106483

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

Miriam Sesma

219 Antilla #4 Coral Gables, Florida 33134

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

Grueninger & Pujol, P.A.

3191 Coral Way # 1005 Miami, Florida 33145

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 X Miriam Sesma
Miriam Sesma

(President or Vice President)

DATE 7/28/99

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.

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SIGNATURE Susana R. Grueninger
President

(Registered Agent) Susana R. Grueninger

DATE 7/28/99

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