



CREDIT FIX

Credit Repair Specialists

8500 S.W. 8TH STREET, SUITE 204
MIAMI, FLORIDA 33144, U.S.A.

PH. (305) 261-8000
FAX (305) 261-9000

P 990000006821

June 23, 1999

Florida Department of State
Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

000002916870--5
-06/28/99--01068--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please finds the following documents:

1. Original Statement of Change of Registered Agent for RMA OF MIAMI, INC.
2. Check # 1048 on the amount of \$43.75, as appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

Emma **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *Current* RO
DATE *6-29-99*
DOC. EXAM *OK*

RMA Change
6-29-99
MS

CREDIT FIX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:33

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 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 is: **RMA of Miami, Inc.**
- 2- The mailing address of the corporation is: **6555 NW 36 Street, Suite # 105, Miami, FL 33166.**
- 3- Date of incorporation/qualification: **01-19-99** Document number: **P99000006821**
- 4- The name and address of the current registered agent and office:

Juan Carlos Poveda

5407 NW 74 Ave.

Miami, FL 33166

- 5- The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Martin Monge

6555 NW 36 Street, Suite # 105

Miami, FL 33166

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.

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

6/23/99
(Date)

Martin Monge / President
(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.

Martin Monge
(Signature of Registered Agent)

6/23/99
(Date)

If signing on behalf of an entity:

Martin Monge
(Typed or Printed Name)

President
(Capacity)

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STATE CLERK OF STATE
TALLAHASSEE FLORIDA