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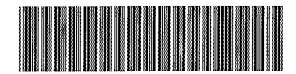
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
is statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
Florida.
The name of the corporation: Allapattah Public Tarking tacilities Corp.
The principal office address: 3228 N.W. 68 Street
Miani, Horida 33147
The mailing address (if different): 3228 N.W. 68 ST.
HIANI FL. 33147
Date of incorporation/qualification: Jan. 26 1999 Document number: P9900000 7415
The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Humberto Valido
3228 N.W. 68 Street
Might Ft. 33147
The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Jorge L. FLeites 3228 N.W 68 Street (F.O. Box or personal mailbox NOT acceptable)
(P.O. Box or personal mailbox NOT acceptable)
MiAHI +L. 33147
ne street address of its registered office and the street address of the business office of its registered tent, as changed will be identical.
sch change was authorized by resolution duly adopted by its board of directors or by an officer so thorized by the board, or the corporation has been notified in writing of the change.
Humberto Valido
enature of an officer, chairman of vice chairman of the board) (Printed or typed name and title)
pereby accept the appointment as registered agent and agree to act in this capacity. Formance of my duties, and I am familiar with and accept the obligation of my position as gistered agent. Or, if this document is being filed merely to reflect a change in the registered fice address. Lhereby confirm that the corporation has been notified in writing of this change.
106/18/2003 100/18/2003
(Signature of Registered Agent)
signing on behalf of an entity:
/Timed or Printed Name) (Canacitu)

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