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00 AUG 31 PM 2:48  
TALLAHASSEE, FLORIDA  
Reply To: Miami

Alexander Reus,  
J.D. (Germany), J.D., LL.M.  
Direct Dial: (305) 260-1027  
areus@becker-poliakoff.com

August 25, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Registered Office/Registered Agent Department

Re: *Statement of Change of Registered Office/Registered Agent  
Hemmingway Express Management, Inc.  
Our File No: F20557/70216*

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office/Registered Agent for the above referenced corporation, together with the filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you have any questions.

Sincerely yours,

*Alexander Reus*  
Alexander Reus  
FOR THE FIRM

AR/vlg  
Enclosures  
250679\_1.DOC

*RJA Change  
9-14-00  
BAT*

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

*Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes,  
the undersigning 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: HEMINGWAY EXPRESS MANAGEMENT, INC.

2. The mailing address of the corporation is: \*80 SW 8th Street, Suite 2048, Miami, FL 33131

\*CHANGE OF ADDRESS: 1423 Collins Avenue, Miami Beach, FL 33139

3. Date of incorporation/ qualification: 02/15/1999 Document number: P99000014737

4. The name and address of the current registered agent and office:

Alexander Reus, Esq.

100 N Biscayne Blvd., 21st Floor New World Tower

Miami, FL 33132

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

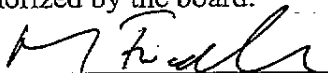
Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

The street address of its register 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 any officer so authorized by the board.



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

8/24/00

(Date)

Marc Hans Friedli, 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.*



(Signature of Registered Agent)

8/24/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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