

Etched In My Mind

348 S.W. 31st Road

Miami, Florida 33129

877-856-3466

Memo

To: Division of Corporations
From: Lillian Garcia / Etched In My Mind
CC:
Date: 12/01/1999
Re: Registered Agent Change

800003066468--6
-12/10/99--01041--016
*****87.50 *****43.75

Included is a check for \$87.50... This should cover the following charges:

| | |
|--|---------|
| 1. Registered Agent change | \$35.00 |
| 2. Amendment Change | \$35.00 |
| 3. Certified copy of Amendments Change | \$ 8.75 |
| 4. Certificate of status | \$ 8.75 |

Should you have any questions, you may contact me at:

877-856-3466 or 305-860-9389
348 S.W. 31st Road
Miami, Florida 33129

Regards,

Lillian Garcia
Etched In My Mind

ROA Change
12-21-99
MS

FILED
99 DEC 10 PM 1:17
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: Etched In my mind Inc.

2. The mailing address of the corporation is: 348 SW 31 Rd
miami, FL 33129

3. Date of incorporation/qualification: June 28, 1999 Document number: P99000059477

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

Lissette Salazar
348 SW 31 Rd
miami, FL 33129

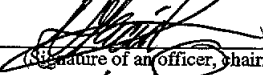
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TALLAHASSEE, FLORIDA

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

LILIAN GARCIA
348 SW 31 Rd
miami, FL 33129


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.


(Signature of an officer, chairman or vice chairman of the board)
Nestor Garcia - Vice President
(Printed or typed name and title)

9/27/99
(Date)

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)
9/27/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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