UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY

UCC SERVICES

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		ALL CHARTER DOCS	·: -
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger)
OTHER FILINGS	REGISTRATION/QUALIFICATION	CORP SEARCH	
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	8/24/99	
	Trademark Other		

Date:

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

undersigned corporation organized under the laws of the State of $\frac{F}{ocide}$
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: The Beast Enterprises Corporation
2. The mailing address of the corporation is: 4144 N. Armenia Ave Suite 250 Taya Florida 33607 3. Date of incorporation/qualification: July 13, 1999 Document number: P99000062246
langa Florida SSGO1
3. Date of incorporation/qualification: July 13, 1999 Document number: P9900062246
4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Ricardo A. Rois Esq.
701 W. Azeele Street Suite A
Tampa FL 33606
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.
772 G 100
(Signature of an officer, chairman or vice chairman of the board) (Date)
Luis E. Crespo, M.D. 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.
5/29/99
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
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* * * FILING FEE: \$35.00 * * *

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