

MICHAEL CHOLOBEL, P.A.

LAW OFFICES

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P99000100177

August 15, 2001

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

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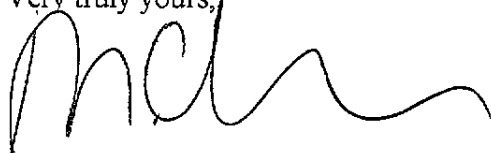
*****35.00 *****35.00

Re: 3V Corporation/Change of Registered Agent.

Dear Sirs:

Please find enclosed Statement of Change of Registered Agent and check for \$35 in respect of the filing fee.

Very truly yours,



MICHAEL CHOLOBEL, P.A.

Encl.

Mxc/Rod1.cor/Divcor1.ltr

RA/Ro
change

FILED
01 AUG 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 24 2001

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

*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 _____
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 : 3V CORPORATION

2. The mailing address of the corporation : 3890 W. Commercial Blvd, Ste. 213
Fort Lauderdale, FL 33309 US

3. Date of incorporation/qualification: 11-16-1999 Document number: P99000100177

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

Rodriguez Daniel H.

3880 W. Commercial Blvd., Suite 213

Fort Lauderdale, FL 33309

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

Angel Baez

10803 NW 51 Trail

Miami, FL 33178

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)

08-02-2001

(Date)

Alejandro Pasika, 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)

Angel Baez

08-02-2001

(Date)

If signing on behalf of an entity:

Angel Baez

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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