P99000104451

Felix
Requester's Name

4717 1st Street SW
Address

Lehigh Acres, FL 33971-2069
City/State/Zip Phone #

300005031933--1
-03/01/02--01036--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
(Corporation Name) (Document #)

3. ______________________________
(Corporation Name) (Document #)

4. ______________________________
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [ ] Walk in
- [ ] Mail out
- [ ] Pick up time ______
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

T BROWN MAR - 6 2002

CR2E031(7/97)

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 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 : BERNARDO ENTERPRISE, INC.

2. The mailing address of the corporation : 8250 NW 24 ST
CORAL SPRINGS FL 33065

3. Date of incorporation/qualification: 11/29/99 Document number: P99000104451

4. The name and address of the current registered agent and office:
Tax House Corporation
3929 N. Federal Hwy.
Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)
DIOGO MOREIRA FELIX
4717 1ST STREET SW
LEHIGH ACRES, FL 33971-2069

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.

Luiz C.A. Bernardo
(Signature of an officer, chairman or vice chairman of the board) 2/28/02 (Date)

LUIZ CARLO BERNARDO 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.

Diogo Moreira Felix
(Signature of Registered Agent) 2/28/02 (Date)

If signing on behalf of an entity:

DIOGO MOREIRA FELIX PRESIDENT & AGENT
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314