

06/01/2006 17:09 FAX

Division of Corporations

001/002

Page 1 of 1

593662

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305) 789-8900  
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# J0038012-2

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**PROMISE KEPT, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Promise Kept, Inc.
2. The principal office address: 1111 Brickell Avenue, Suite 1700, Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/13/91 Document number: S93662
5. The name and street address of the ~~current registered agent and registered office on file with the~~ Florida Department of State:

Cristina Alvarez Yanes260 Crandon Blvd., Suite 25Key Biscayne, FL 33149

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Ines Abascal260 Crandon Blvd., Suite 25(P.O. Box NOT acceptable)Key Biscayne, FL 33149

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)Tim J Bennett, President & Director(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ines Viches Abascal(Signature of Registered Agent)5-4-2006(Date)

If signing on behalf of an entity:

Ines Viches Abascal(Typed or Printed Name)

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

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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