

V31785

Requester's Name

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Address

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City/State/Zip      Phone #

*NO Return*

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name)      (Document #)
2. \_\_\_\_\_  
(Corporation Name)      (Document #)      900003471339-17  
-11/20/00--01152--012  
\*\*\*\*\*35.00      \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name)      (Document #)
4. \_\_\_\_\_  
(Corporation Name)      (Document #)

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

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 NOV 20 PM 2:27

*R.A. Change*

Examiner's Initials *LFT*

*11-30-2000*

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

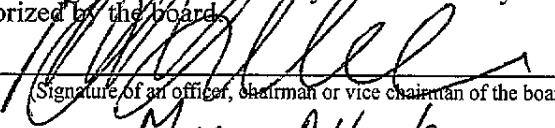
Pursuant to the provisions of sections 607.0502, 417.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: New Florida International Corporation
  
2. The mailing address of the corporation: 4775 Collins Avenue, Miami Beach, Florida 33140
  
3. Date of incorporation/qualification: 04/28/1992 Document number: V31785
  
4. The name and address of the Current registered agent and office:  
Schwartz, Gerald K.  
1688 Meridian Ave., Suite 610  
Miami Beach, Florida 33139
  
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
INC. (P. O. Box Not Acceptable)  
SKRLD c/o Helio De La Torre, Esq.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134

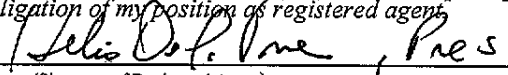
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 DIVISION OF CORPORATIONS  
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
 \_\_\_\_\_ Pres. 11/15/00  
 (Signature of an officer, chairman or vice chairman of the board) (Date)  
Mauricio Athayde  
 (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.

  
 \_\_\_\_\_ Pres. 11/15/00  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Helio De La Torre Pres.  
 \_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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