LAURA DECASTRO 7521 WEST THEASURE DRIVE MIAMIEL 33141 City/State/Zip Phone

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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, the undersigned corporation organized under the laws of the State of Florida Company of the State of the Sta		
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: Advanced Perishabe logistics Corporation		
2. The mailing address of the corporation is: 1402 J.F. Konnedy Cswy, PMB 242		
N. Bay Village, FZ 33141		
3. Date of incorporation/qualification: 3/8/49 Document number: P99000022590		
4. The name and address of the current registered agent and office:		
Luis De Castro		
8410 NW 17th St		
MTLMi F 33126		
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)		
Luis De Castro		
_ 7521 W. Treasure Dc		
N. Bay Village, FL 33141		
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		
The factor of the second of th		
(Signature of an officer, chairman or vice chairman of the board)		
Laura A. De Castro, Secretary (Printed or typed name and title)		
(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 dulies, and I am familiar with and accept the obligation of my position as		
(Signature of Registered Agent)		
(Date) If signing on behalf of an entity:		
(Typed or Printed Name) (Capacity)		
* * * FILING FEE: \$35.00 * * *		

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314