

291436

Requestor's Name

MURAI WALD BIONDO & MORENO

PROFESSIONAL ASSOCIATION
900 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131

Office Use Only

CC

NUMBER(S), (if known):

500002493765--3
-04/20/98--01071--013
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

FILED
98 MAY -7- PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PAckg
APB
5/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

311

MURAI WALD BIONDO & MORENO
900 INGRAHAM BLDG.
25 SE 2ND AVENUE
MIAMI, FL 33131

SUBJECT: AVANTI PRESS, INC.
Ref. Number: 291436

We have received your document for AVANTI PRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

PLEASE TYPE OR PRINT THE NAME OF THE PERSON SIGNING,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00022057

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: AVANTI PRESS, INC.

2. The mailing address of the corporation is: 13449 N.W. 42nd Avenue, Miami, FL 33054

3. Date of incorporation/qualification: 3/31/65 Document number: 291436

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

Joseph Arriola
7855 S.W. 82nd Court
Miami, Florida

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

MURAI WALD BIONDO & MORENO, P.A.
Murai Wald Biondo & Moreno
25 Southeast 2nd Avenue, Suite 900, Miami, FL 33131

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)

(Date)

Jose Arriola, Jr. Chairman
(Printed or typed name and title)

(Date)

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)

(Date)

RENE V. MURAI

If signing on behalf of an entity:

Murai, Wald, Biondo & Moreno
(Typed or Printed Name)

President
(Capacity)

FILED
98 MAY -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/98

4/10/98