

# K98245

Requester's Name

- Jose A. Barrios  
- 3001 NW 17 Ave.  
- Miami, FL 33142

800003285458--2  
-06/12/00--01118--013  
\*\*\*\*\*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 #)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 8:23

**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

*RA Chg.*

V. SHEPARD JUN 16 2000

Examiner's Initials

**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: D BARRIOS, INC

2. The mailing address of the corporation is: PO BOX 42-0427  
MIAMI, FL 33242-0427

3. Date of incorporation/qualification: 6/27/89 Document number: K98245

4. The name and address of the current registered agent and office:  
BARRIOS, JOSE A.  
380 South Hibiscus Dr.  
MIAMI BEACH, FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
BARRIOS, JOSE A.  
3001 NW 17th AVENUE  
MIAMI, FL 33142

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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.

*Jose Barrios* (Signature of an officer, chairman or vice chairman of the board) 6-5-89 (Date)  
JOSE BARRIOS 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.

*Jose Barrios* (Signature of Registered Agent) 6-5-89 (Date)

If signing on behalf of an entity:  
JOSE BARRIOS  
(Typed or Printed Name) (Capacity)

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