

N29012

Requester's Name

Miami Art Club
8454 SW 24 St
Westchester Mall
Miami FL 33155

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 200007988902--6
(Corporation Name) (Document #) -09/24/02--01062--003
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 24 AM 10:39
FILED

N29012
RAC 9-24-02
2/2/02

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 : MIAMI ART Club, INC

2. The mailing address of the corporation : 8454 SW 24ST (CORAL Way)
Westchester MALL MIAMI, FL 33155-2334

3. Date of incorporation/qualification: 10/26/88 Document number: N 29012

4. The name and address of the current registered agent and office:
MIRIAM M. ALVAREZ
3600 SW 26 ST
MIAMI, FL 33133

FILED
02 SEP 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
MIRIAM M. ALVAREZ
8454 SW 24ST (CORAL Way) Westchester MALL
MIAMI, FL 33155-2334

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.

Mercedes Campano 9-10-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mercedes Campano, Vice-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.

Miriam M Alvarez 9-10-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
MIRIAM M. ALVAREZ President
(Typed or Printed Name) (Capacity)

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