

P00000115590

Gutierrez & Associates
Wachovia Financial Center
Suite 3810
200 S. Biscayne Boulevard
Miami, Florida 33131

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800151723588

04/23/09--01008--004 **35.00

FILED
2009 APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

4-28-09

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PENIEL INC.
2. The principal office address: 8410 NW 53 TERRACE, STE 103, MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/2000 Document number: P00000115590
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RENALDY J. GUTIERREZ

601 BRICKELL KEY DRIVE, STE 201

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GUTIERREZ & ASSOCIATES PL

200 S. BISCAYNE BLVD., STE 3810

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

OHARZ R. BALDI, Director
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

4-21-09

(Date)

If signing on behalf of an entity:

RENALDY J. GUTIERREZ

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2009 APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA