

P02000042657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

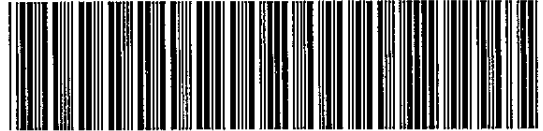
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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REGISTRATION DIVISION
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TALLAHASSEE, FLORIDA

Amer d
G. Coulllette OCT 18 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

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

1. ART DECO PAINTING OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:06
- Certified Copy
- Mail out
- Will wait
- Photocopy
- 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

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

- 1. The name of the corporation: ART DECO PAINTING OF MIAMI, INC
- 2. The principal office address: 5145 SW 140 PL
MIAMI, FL 33175
- 3. The mailing address (if different): 5145 SW 140 PL
MIAMI, FL 33175
- 4. Date of incorporation/qualification: 04/19/2002 Document number: P02000042657
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIAN NAVARRO
13829 SW 9TH STREET
MIAMI, FL 33184

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

ROBERTO VALDES
5145 SW 140 PL
(P.O. Box NOT acceptable)
MIAMI FL 33175

SECRETARY OF STATE
TREASURER
FLORIDA
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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, or the corporation has been notified in writing of the change.

Roberto Valdes
(Signature of an officer or director)

ROBERTO VALDES PRESIDENT
(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.

Roberto Valdes
(Signature of Registered Agent)

OCTOBER 12, 2005
(Date)

If signing on behalf of an entity:
ROBERTO VALDES
(Typed or Printed Name)