

PO4000082564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

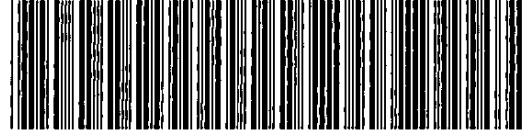
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOS ESTILOS HILDA Y JORGE, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000082564

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JORGE TETLINQ
(Name of Contact Person)

DOS ESTILOS HILDA Y JORGE, INC
(Firm/Company)

1030 NEW PARKVIEW PLACE
(Address)

WEST PALM BEACH FL 33417
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE TETLINQ at (561) 640-4951
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: DOS ESTILOS HILDA Y JORGE, INC

2. The principal office address: 1030 NEWPARK VIEW PLACE. WEST PALM BEACH FL 33417.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06-16-2006 Document number: P06000082564

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HILDAN. TETLINQ
1030 NEW PARKVIEW PLACE
WEST PALM BEACH FL 33417

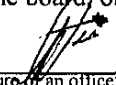
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JORGE TETLINQ
1030 NEW PARKVIEW PLACE
(P.O. Box NOT acceptable)
WEST PALM BEACH FL 33417

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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.



(Signature of an officer or director)

JORGE TETLINQ (VP)

(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)

11-13-06

(Date)

If signing on behalf of an entity:

JORGE TETLINQ

(Typed or Printed Name)

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