

P16287



Ci **RIA ENVIA, INC. ET AL**
575 LEXINGTON AVENUE, 30TH FLOOR
NEW YORK, N.Y. 10022

Office Use Only

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

900002586869--7

1. _____ -07/13/98--01091--016
(Corporation Name) (Document #) *****35.00 *****35.00
2. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 JUL 13 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-16-98
R.A. Change

Florida Department of State, Jim Smith, Secretary of State

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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RIA TELECOMMUNICATIONS, INC.

1b. Date of incorporation 5/11/87 Document number PI6287

2. The name and address of the current registered agent and office:

CT Corporation System, 1200 South Pine Island Road, Plantation, Fla 33324

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Jess Prieto, 20 A West 49 St., Hialeah, Fla. 33012

The street address of its registered agent 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.

Alexandra D'Acosta
SIGNATURE
7/1/98
DATE

ALEXANDRA D'ACOSTA, SECRETARY
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: [Signature]
(Registered Agent)

DATE 7/10/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

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