

P93000057066

Eastern National Bank

Post Office Box 52-7868  
Miami, Florida 33152-7868

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003154486--3  
-03/02/00--01060--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                   |                                             |                                                |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified             |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
|                                   |                                             | <input type="checkbox"/> Photocopy             |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 APR 18 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

on PAC by  
HPS 4-18-00  
P93000057066

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 2000

EASTERN NATIONAL BANK  
P.O. BOX 52-7868  
MIAMI, FL 33152-7568

SUBJECT: EASTERN NATIONAL HOLDINGS, INCORPORATED  
Ref. Number: P93000057066

We have received your document for EASTERN NATIONAL HOLDINGS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 000A00014577

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# Eastern National Bank

April 3, 2000



Ms. Carol Mustain  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Mustain:

I recently submitted a change of registered agent for a corporation designating Eastern National Bank as new registered agent.

However, the document was returned with the following explanation: "The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida."

Please be advised that Eastern National Bank is a registered national bank that actively conducts business in the State of Florida, therefore, fulfilling the requirements to be a registered agent for a corporation.

If you have any questions, please contact me at (305) 347-1500.

Sincerely,

A handwritten signature in cursive script, reading "Isis Valle".

Isis Valle  
Senior Vice President

IV/yr

**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 is: EASTERN NATIONAL HOLDINGS, INCORPORATED

2. The mailing address of the corporation is: 799 Brickell Plaza  
Miami FL, 33131

3. Date of incorporation/qualification: 08/12/1993 Document number: P93000057066

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

Valdes-Fauli Corporate Service INC.

C/O Valdes-Fauli, Cobb, Bischoff

2 S Biscayne Blvd., Suite 3400

Miami Florida 33131.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Eastern National Bank

799 Brickell Plaza

Suite - 802

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.

Isis Valle V.P.  
(Signature of an officer, chairman or vice chairman of the board)

2/23/00  
(Date)

Isis Valle Vice President & Secretary

(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.

Isis Valle  
(Signature of Registered Agent)

02/24/00  
(Date)

If signing on behalf of an entity:

ELEMECIA de TOBON  
(Typed or Printed Name)

DIRECTOR / PRESIDENT  
(Capacity)

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