

# P98000013358



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

FOR PICKUP BY  
UCC SERVICES

OFFICE USE ONLY (Document #)

642937

200002446302--6  
-03/04/98--01004--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Naranja Corporation

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

| NEW FILINGS                                |  |
|--------------------------------------------|--|
| <input type="checkbox"/> Profit            |  |
| <input type="checkbox"/> NonProfit         |  |
| <input type="checkbox"/> Limited Liability |  |
| <input type="checkbox"/> Domestication     |  |
| <input type="checkbox"/> Other             |  |

| AMENDMENTS                                                     |  |
|----------------------------------------------------------------|--|
| <input type="checkbox"/> Amendment                             |  |
| <input type="checkbox"/> Resignation of R.A. Officer/Director  |  |
| <input checked="" type="checkbox"/> Change of Registered Agent |  |
| <input type="checkbox"/> Dissolution/Withdrawal                |  |
| <input type="checkbox"/> Merger                                |  |

| OTHER FILINGS                             |  |
|-------------------------------------------|--|
| <input type="checkbox"/> Annual Report    |  |
| <input type="checkbox"/> Fictitious Name  |  |
| <input type="checkbox"/> Name Reservation |  |

| REGISTRATION/QUALIFICATION                   |  |
|----------------------------------------------|--|
| <input type="checkbox"/> Foreign             |  |
| <input type="checkbox"/> Limited Partnership |  |
| <input type="checkbox"/> Reinstatement       |  |
| <input type="checkbox"/> Trademark           |  |
| <input type="checkbox"/> Other               |  |

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

98 MAR -4 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 MAR -4 PM 8:24  
DIVISION OF CORPORATIONS  
RECEIVED

3/4

Joy  
R.A. Change

Ordered By: \_\_\_\_\_

Florida Department of State, Sandra B. Morham, 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 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: Naranja Corporation

2. The mailing address of the corporation is: 13727 S.W. 152 Street, #102  
Miami, Florida 33177

3. Date of incorporation/qualification: 02/10/98 Document number: P98000013358

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Jose Luis Machado, Esq.

10691 North Kendall Drive, Ste #310

Miami, Florida 33176

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

02/27/98

(Date)

Agustin Herman, President  
(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.

[Signature]  
(Signature of Registered Agent)

2/27/98  
(Date)

If signing on behalf of an entity:

Jose Luis Machado  
(Typed or Printed Name)

(Capacity)

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98 MAR -4 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA