

P99000016987

Requester's Name

FERNANDO J. PORTUONDO, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FLORIDA 33134

Office Use Only

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

100003320831--4
-07/12/00--01037--008
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 PM 12:30

R.A. Charge

Examiner's Initials *LA*

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: Fernando J. Portuondo, P.A.

2. The mailing address of the corporation is: ^{new} 3211 Ponce De Leon Blvd., Suite 201, Coral Gables, FL 33134
old - 999 Ponce De Leon Blvd., Suite 1015, Coral Gables, FL 33134

3. Date of incorporation/qualification: 2/22/99 Document number: 999 000016987

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

Fernando J. Portuondo
999 Ponce De Leon Blvd., Suite 1015
Coral Gables, FL 33134

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 12 PM 12:30

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

Fernando J. Portuondo
3211 Ponce De Leon Blvd., Suite 201
Coral Gables, FL 33134

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] 7/10/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Fernando J. Portuondo, Pres./Oir.
(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] 7/10/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Fernando J. Portuondo
(Typed or Printed Name) (Capacity)

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