

P99000056204

Jose A. Barrios  
3001 NW 17 Ave.  
Miami, FL 33142

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-06/12/00--01118--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

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SECRETARY OF CORPORATIONS  
00 JUN 12 AM 8:26

- 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

RA Chg.

V SHEPARD JUN 16 2000

Examiner's Initials

**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.

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1. The name of the corporation is: Lydia's Liquors, Inc
2. The mailing address of the corporation is: PO BOX 42-0427  
MIAMI, FL 33242-0427
3. Date of incorporation/qualification: 1/22/99 Document number: P99000056204
4. The name and address of the current registered agent and office:

BARRIOS, JOSE ANTONIO JR  
380 S. Hibiscus Drive  
MIAMI Beach, FL 33139

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

BARRIOS, JOSE ANTONIO JR  
3001 NW 17 AVENUE  
MIAMI, FL 33142

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.

*Jose Barrios* (Signature of an officer, chairman or vice chairman of the board) 6-5-00 (Date)  
JOSE BARRIOS 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.

*Jose Barrios* (Signature of Registered Agent) 6-5-00 (Date)

If signing on behalf of an entity:

JOSE BARRIOS (Typed or Printed Name) (Capacity)

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