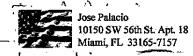
POMME 05534



Office Use Only

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

1			<u>.</u>
2	Corporation Name)	(Document #)	200045138821 -08/03/0101042002 *****35.00 ******35.00
(Corporation Name)		(Document #)	49
(Corporation Name)		(Document #)	
4(Corporation Name)		(Document #)	
Walk in	Pick up time		Certified Copy
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Prof Limited Liab Domestication Other OTHER FILING Annual Repo	on GS ort	Amendment Resignation of R. Change of Registe Dissolution/Withe Merger REGISTRATION/O Foreign Limited Partnersh Reinstatement Trademark Other	ered Agent drawal AHASSEE, FILED UALIFICATION ATE UALIFICATION ATE

CR2E031(7/97)

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.	
1. The name of the corporation: PALACIO ENTERPRISES INC.	- 3
2. The mailing address of the corporation: 10150 SW 565T #18	1 2
MIAMI, FL. 33165	
3. Date of incorporation/qualification: 01/16/2001 Document number: PØ1@@@@5531	4
4. The name and address of the current registered agent and office:	ſ
BUSINESS FILINGS INCORPORATED FOR T	
1000 West Avenue suite 1114 Fill is m	
Miami Beach, FL. 33139 Fig. 3	
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):	
(P. O. Box Not Acceptable)	
JOSE A. PALACIO	<u>24</u> -
10150 SW 56 ST #18	· · · · · · · · · · · · · · · · · · ·
MiAMI, FL. 33165	· · · · · · · · · · · · · · · · · · ·
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 of an officer, chairman or vice chairman of the board) (Date)	··· =*.
LITOSE A. PALACIO / Director & PRESIDENT	
(Printed or typed name and title)	- " - - <u>-</u>
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 of Registered Agents	.
If signing on behalf of an entity:	
S C C C C C C C C C C C C C C C C C C C	
(Typed or Printed Name) (Capacity)	# <u></u>

CR2E045(9/00)

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