

110988

ROZENCWAIG & GRANOFF
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 960
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.
LOREN S. GRANOFF, P.A.

TELEPHONE (305) 379-6100
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August 3, 1998.

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*****35.00 *****35.00

PERSONAL & CONFIDENTIAL

Secretary of State
Division of Corporations
Neil Kirkman Building
Tallahassee, Florida 32301

RE: Our Client File Number 293 (g)


Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent form in connection with Radiant Oil Company. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF


ANA M. CURNOW
Legal Assistant

/amc
Enclosures
1/293
reg.agent.ltr

RA Chg.

VS AUG 24 1998

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

ANA M. CURNOW
SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE., STE. 960
MIAMI, FL 33131

SUBJECT: RADIANT OIL COMPANY
Ref. Number: 110988

RECEIVED
98 AUG 19 PM 12:32
DIVISION OF CORPORATIONS

We have received your document for RADIANT OIL COMPANY 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.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00041915

Charter No. 110988

Date Filed 1/1/26

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RADIANT OIL COMPANY

2. The name and address of its present registered agent is:

LAKE T. PROCTOR
17761 S.W. 112th Street
Miami, Florida 33157

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

LESLIE ALAN ROZENCWAIG, ESQ.

ROZENCWAIG & GRANOFF
One S.E. Third Ave., Ste. 960

Miami, Florida 33131

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ORESTES FLORES, PRESIDENT
(Typed or printed name and title)

Signature

(President or Vice President)

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LESLIE ALAN ROZENCWAIG, P.A.

Signature

(Agent)

Date