

260237

STEEL
Requestor's Name
215 S. MONROE ST. SUITE 601
Address
TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

Office Use Only

FILED
01 JUL 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. DOSAL TOBACCO CORPORATION 260237
(Corporation Name) (Document #)
2. RA
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

| 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 |

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

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****105.00 *****35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 AM 9:42
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials *AR*

7/30/01

**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 : DOSAL TOBACCO CORPORATION

2. The mailing address of the corporation : 4775 N.W. 132 Street
Bay 2, Opa Locka, FL 33054

3. Date of incorporation/qualification: 7/11/62 Document number: 260237

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

Margarita Dosal

1551 N.E. 103 Street

Miami Shores, FL 33138

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

RJVF Corporate Services Inc.

200 South Biscayne Boulevard, #4100

Miami, FL 33131

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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.

Margarita Dosal
(Signature of an officer, chairman or vice chairman of the board)

7/24/01
(Date)

Margarita Dosal, 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.

Guillermo Fernandez Quincoces
(Signature of Registered Agent)

7/24/01
(Date)

If signing on behalf of an entity:

Guillermo Fernandez Quincoces

Vice President

(Typed or Printed Name)

(Capacity)

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