

270077

Florida Department of State
Division of Corporations
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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMILO OFFICE FURNITURE, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAMILO OFFICE FURNITURE, INC.
2. The principal office address: 4400 SW 75th Avenue, Miami, FL 33155
3. The mailing address: Same
4. Date of incorporation: May 20, 1969
Document Number: 270077
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

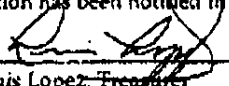
Jose Lopez
4400 SW 75th Avenue
Miami, FL 33155

6. The name and street address of the NEW registered agent is:

Ana Maria Lopez
4400 SW 75th Avenue
Miami, FL 33155

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

Such change was authorized by resolution duly adopted by its board of directors or by its officers so authorized by the board, or the corporation has been notified in writing of the change.


Luis Lopez, Treasurer

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ANA MARIA LOPEZ
REGISTERED AGENT

12/5/16
DATE

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