

514149

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000172306 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 951-1725
Fax Number : (305) 251-1002

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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REGISTERED AGENT CHANGE
DILEMA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing Menu

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Handwritten signature/initials and date 7/5/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DILEMA CORPORATION
Name of Corporation

DOCUMENT NUMBER: 514149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joseph S. Shook
Name of Contact Person

DILEMA CORPORATION
Firm/Company

75 Valencia Avenue 2nd Floor
Address

Coral Gables, FL 33134
City/State and Zip Code

shooklaw@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph S. Shook at (305) 446-4177
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)
((H11000172306 3)))

(((H11000172306 3))) **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, 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: DILEMA CORPORATION
2. The principal office address: 3001 East 11th Avenue, Hialeah, FL 33013
3. The mailing address (if different): 75 Valencia Avenue 2nd Avenue, Coral Gables, FL 33134
4. Date of incorporation/qualification: Oct, 14, 1976 Document number: 514149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jose M. Gutierrez
1166 West 69 Place
Hialeah, FL 33013

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph S. Shook
75 Valencia 2nd Floor
Coral Gables, FL 33134

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

[Signature]
 Signature of an officer or director

Joseph S. Shook
 Printed or typed name and title

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. Or, if this document is being filed merely to report a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

6/30/11
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

(((H11000172306 3))) MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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