

**KAPLAN
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Board Certified Civil Trial Attorney

Trial Practice
Personal Injury
Wrongful Death
Workers' Compensation

523476

October 6, 1999

800003011388--2
-10/11/99-01092-017
*****70.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Freddy & Rosita, Inc.

Dear Sir or Madam:

Enclosed in connection with the above corporation, please
find the following:

- 1) Statement of Change of Registered Office or Registered
Agent or Both.
- 2) Officer/Direct Resignation by Freddy Buzainz.
- 3) This firm's operating account check in the amount of
\$70.00, payable to Florida Department of State for filing the
above documents.

Sincerely,

KAPLAN & MILLER, P.A.

ELI KAPLAN

*ROA Change
10-20-99
MS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enc.

**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 is: FREDDY AND ROSITA INCORPORATED.
2. The mailing address of the corporation is: 2020 W. Flagler Street Miami, FL 33135.
3. Date of incorporation/qualification: Document number: 2/3/77 ; 523476
4. The name and address of the current registered agent and office:
Freddy Buzainz 4550 SW 4 Street Miami, FL 33135
5. The name and address of the new registered agent and office:
Rosita Buzainz 2020 W. Flagler Street Miami, FL 33135

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TALLAHASSEE, FLORIDA

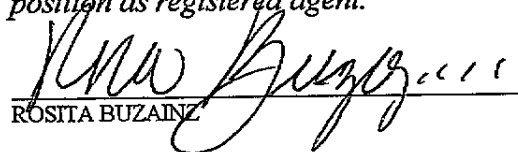
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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


ROSITA BUZAINZ, Chairman

10.5.99
(Date)

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.


ROSITA BUZAINZ

10.5.99
(Date)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314