

A27638

BERNEL ASSOCIATES, L.C.
DEVONSHIRE, LTD.
MACYN COMPANY, LTD.
752 WEST FLAGLER STREET
SUITE 105
MIAMI, FLORIDA 33130

State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **900002527749-3**
-05/18/98 01112-002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 3:02

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 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

A27638

Name	_____
Availability	_____
Document	_____
Examiner	_____
Updater	_____
Updater	_____
Verifier	_____
Acknowledgment	_____
W. P. Verifier	_____

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: Macyn Co. Ltd.

2. The mailing address of the corporation is: 702 West Flagler St #105
Miami, FL 33130

3. Date of incorporation/qualification: 12/27/88 Document number: A27638

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

Malcolm Henwall
40 Packman, Henwall & Rosenberg
1500 San Bernardo Ave, Suite 125
Coral Gables, FL 33146

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

Mariann Klotz
702 West Flagler St #105
Miami, FL 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 22 PM 3:02

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.

Bernice E. Frank
(Signature of an officer, chairman or vice chairman of the board)

5/14/98
(Date)

Bernice E. Frank, Member

(Printed or typed name and title)

(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.

Mariann Klotz
(Signature of Registered Agent)

5/14/98
(Date)

If signing on behalf of an entity:

Mariann Klotz
(Typed or Printed Name)

Accountant
(Capacity)

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