

F01000005288

Requester's Name Mark S. Felure, Esq.  
Address Waldman Felure, Esq.  
Trigoboff P.A.  
2200 N. Commerce Pkwy  
City/State/Zip Winston, IL 33326 Phone # 500004788145--8  
Ste 202

500004788145--8  
-01/22/02--01060--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 JAN 22 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials AL 1-24

**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 Washington D.C. 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 : IBERAMIC, INC.
2. The mailing address of the corporation : 156 ALMERIA AVE, SUITE 201  
CORAL GABLES, FL 33134
3. Date of incorporation/qualification: 7/13/98 Document number: F01000005288
4. The name and address of the current registered agent and office:

CORPORATE ACCESS, INC.  
236 EAST 6TH AVE.  
TALLAHASSEE, FL 32303

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

Mark S. Feluren, Esq.

2200 North Commerce Parkway, Suite 202

Weston, FL 33326-3258

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.

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

12.26.01  
(Date)

INMA ROCA, VICE 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.

(Signature of Registered Agent)

1-18-02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**FILED**  
02 JAN 22 AM 9:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE