

FO2000000319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242938407

12/27/12--01014--002 **95.00

1/4/13 RW

R/A Chg

FILED
12 DEC 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Los Atrevidos, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000000319

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:

Warren Thompson

Name of Contact Person

Los Atrevidos, Inc.

Firm/Company

P.O. Box 236

Address

Santa Fe, NM 87504

City/State and Zip Code

warrenthompson@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren Thompson

Name of Contact Person

at (505) 474-4870

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

**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 New Mexico in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Los Atrevidos, Inc.
2. The principal office address: 2572 Tano Compound Dr., Santa Fe, NM 87506
3. The mailing address (if different): P.O. Box 236, Santa Fe, NM 87504

4. Date of incorporation/qualification: 9/3/97 Document number: F02000000319

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)

A1A Registered Agent Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411


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

Northwest Registered Agent, LLC.
3030 N. Rocky Point Dr. STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607

FILED
12 DEC 27 PM 4:24
SECRETARY OF STATE
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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Warren Thompson, President

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 reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

12/20/12

Date

If signing on behalf of an entity:

Dan Keen-Manager

Typed or Printed Name

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

**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 New Mexico in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Los Atrevidos, Inc.
2. The principal office address: 2572 Tano Compound Dr., Santa Fe, NM 87506
3. The mailing address (if different): P.O. Box 236, Santa Fe, NM 87504
4. Date of incorporation/qualification: 9/3/97 Document number: F02000000319
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)


A1A Registered Agent Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411

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

Northwest Registered Agent, LLC.
3030 N. Rocky Point Dr. STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607


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 of an officer or director

Warren Thompson, President
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 reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/20/12
Date

If signing on behalf of an entity:

Dan Keen-Manager

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314