

F11000002175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA/RD/chg
@ 2.17.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 015404 5030952

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 14, 2014

ORDER TIME : 3:53 PM

ORDER NO. : 015404-015

CUSTOMER NO: 5030952

CHANGE OF AGENT

NAME: EL VENEXIAN INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

10

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

1. The name of the corporation: EL VENEXIAN INC.
2. The principal office address: 1150 Kane Concourse, 2nd Floor, Bay Harbor Island, Florida 33154
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 23, 2011 Document number: F11000002175
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)

LAW OFFICE OF ISAAC BENMERGUI, P.A.

1150 Kane Concourse, Second Floor

Bay Harbor Island, FL 33154

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

Eisinger, Brown, Lewis, Frankel & Chalet, P.A.

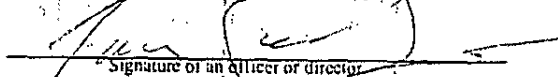
4000 Hollywood Boulevard, Suite 265-South

P.O. Box NOT acceptable

Hollywood, FL 33021

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

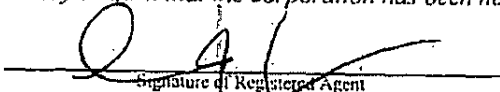
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

IVONE SARTORI, 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

2/13/14
Date

If signing on behalf of an entity:

Andrew I. Cewo, Esq.
Typed or Printed Name

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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