

F95418

FILED
01 OCT 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Billand & Knight LLP
Requester's Name:

315 So. Calhoun Street
Address

425-5675

City/State/Zip

Phone #

Office Use Only

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

1. Ex pasa Florida, Inc F95418
(Corporation Name) (Document #)

RA
Change

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
01 OCT 16 AM 11:04
DIVISION OF CORPORATION

☒ Walk in ☐ Pick up time 4
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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

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*****35.00 *****35.00

Examiner's Initials

AR
10/16/01

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 : Expasa Florida, Inc.

2. The mailing address of the corporation : 10661 North Kendall Dr. Suite 210
Miami, Florida 33176

3. Date of incorporation/qualification: 8/11/1982 Document number: F95418

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

Nelson Luiz C. Ortega
10661 North Kendall Drive Suite 210
Miami, Florida 33176

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

Intrastate Registered Agent Corporation
c/o Holland & Knight, LLP
701 Brickell Avenue Suite 3000 Miami, Florida 33131

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.

EMC Francisco S. Morales Cespede
(Signature of an officer, chairman or vice chairman of the board)

OCT 02, 2001
(Date)

Francisco S. Morales Cespede, 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.

Intrastate Registered Agent Corporation

[Signature]
(Signature of Registered Agent)

Sept-28, 2001
(Date)

If signing on behalf of an entity: Intrastate Registered Agent Corporation

Steve Hagen

Vice President

(Typed or Printed Name)

(Capacity)

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