

Document Number Only

F9700000039

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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

RA
Change

Costa Rica International, Inc.

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- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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TALLAHASSEE, FL 32304

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DIVISION OF CORPORATION

TO: Sandra B. Mortham, Secretary of State
FLORIDA DEPARTMENT OF STATE - Division of Corporations
Tallahassee, Florida 32301

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0502(2), Florida Statutes, the undersigned corporation, qualified to do business in the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: COSTA RICA INTERNATIONAL, INC.
- 1a. Date of incorporation January 2, 1997 Document F97000000039
2. The name and address of the **current** registered agent and office is:
MONICA CHAVES 2525 S.W. 3RD AVENUE, STE 303, MIAMI, FLORIDA 33129
3. The name and address of the **new** registered agent and office is:
CT CORPORATION SYSTEMS, INC 1200 South Pine Island Road, Plantation, FLORIDA 33324

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TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its Board of Directors on January 20, 1998

Signature:

Calixto Chaves, President

Dated:

January 21, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BY:

Barbara A. Burke

Dated: January 23, 1998

Filing Fee - \$35.00

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY