

Division of Corporations

Page 1 of 1

595463

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000134576 3)))



H110001345763ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PERLMAN, BAJANDAS
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2011 MAY 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 MAY 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
LAGUNITA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA
5-18-11

Electronic Filing Menu

Corporate Filing Menu

Help

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

1. The name of the corporation: LAGUNITA HOLDINGS, INC.
2. The principal office address: 1910 N.W. 97th Avenue, Miami, Florida 33172
3. The mailing address (if different): 1910 N.W. 97th Avenue, Miami, Florida 33172
4. Date of incorporation/qualification: 09/17/1987 Document number: J95463
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)

Armando G. Mendive

250 Catalonia Avenue, Suite 705

Miami, Florida 33134

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

PBYA Corporate Services, LLC

200 South Andrews Avenue, Suite 600

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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, of the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Ricardo Bajandas Secretary
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]
Signature of Registered Agent

May 17, 2011
Date

If signing on behalf of an entity:

Ricardo Bajandas, Esq.

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

CR2E045 (8/05)

FILED
2011 MAY 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA