

K22137

J. Huberman - A1403
19953 NE 38th St
Aventura Fla 33180

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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09/24/02 81004--005
*****35.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 SEP 24 AM 10:38
SECRETARY OF STATE
ALABAMA

K22137
REC 9-24-02
288

Examiner's Initials

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 _____ 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 is: CUSTOM INTERIORS, INC.

2. The mailing address of the corporation is: 16100 NE 16TH AVENUE
SUITE B. NO. MIAMI BEACH, FL 33162

3. Date of incorporation/qualification: 04-22-88 Document number: K22137

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

LIEBERMAN JEROME
19955 N.E. 38TH CT ST 1403
AVENTURA, FLA 33180

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

LIEBERMAN JEROME
19955 N.E. 38TH CT ST 1403
AVENTURA, FLA 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jerome Lieberman
(Signature of an officer, chairman or vice chairman of the board)

9/17/02
(Date)

JEROME LIEBERMAN PRES.
(Printed or typed name and title)

9/17/02
(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JEROME LIEBERMAN
(Typed or Printed Name)

(Capacity)

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