

FERNANDEZ INVESTMENT CORP.
10401 SW 161 AVENUE
MIAMI FL 33196

City/State/Zip

Phone #

300003340323--6

-07/31/00--01003--011

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

K 50598

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

file 24th
at 7/31

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 : Fernandez Investment Corporation

2. The mailing address of the corporation : 6815 SW 73 Court
Miami, Florida 33143

3. Date of incorporation/qualification: 1987 Document number: _____

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

MARITU GONZALES
14047 SW 47 Lane
Miami FL 33175

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

Patricia L. Perez
2222 Ponce De Leon Blvd. Penthouse Suite
- Coral Gables, Florida 33134

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.

Pablo Fernandez
(Signature of an officer, chairman or vice chairman of the board)

7/10/00
(Date)

Pablo Fernandez, 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.

PK
(Signature of Registered Agent)

7/10/00
(Date)

Signing on behalf of an entity:

Patricia L. Perez
(Typed or Printed Name)

Registered Agent
(Capacity)

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

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