

L01000001788

Requester's Name

CABALPI ENTERPRISES, LLC
1835 E. HALLANDALE BEACH BLVD.
367
HALLANDALE BEACH, FL 33009

900007508379--1
-09/04/02--01032--010
*****25.00 *****25.00

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 #)

- ☐ 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

Name
Availability

Document
Examiner

OTHER FILINGS

- Updater ☐ Annual Report
☐ Fictitious Name

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC
CR2E031(7/97)

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED
02 SEP -4 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: CABALPI ENTERPRISES, LLC
2. The mailing address of the limited liability company is: 1835 E. HALLANDALE
BEACH BLVD., #367, HALLANDALE BEACH, FL 33009
1/31/2001 LD1000001788
3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MARY DE BAEZ
Name
11725 ROYAL PALM BLVD, NO. 204
Address
CORAL SPRINGS, FL 33065
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARY DE BAEZ
Name
600 THREE ISLANDS BLVD, NO. 1106
Florida street address (P.O. Box NOT acceptable)
HALLANDALE BEACH, FL 33009
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mary De Baez
(Signature of a member or authorized representative of a member)

MARY DE BAEZ
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mary De Baez
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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