

L03 ~~FILED~~ 00032690

2006 Jan 12 P 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, SUITE 1704 • MIAMI, FLORIDA 33131

TELEPHONE: (305) 358-1949 • FACSIMILE: (305) 374-6495

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2006 JAN 12 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTIAGO J. PADILLA, ESQ.

June 27, 2005

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please be advised that I represent Rey Rex, LLC, a Florida limited liability company. Enclosed herewith are the following duly executed documents that I submit for filing:

- 1) Statement of Change of Registered Office or Registered Agent;
- 2) Resignation of Registered Agent; and
- 3) Resignation of Member, Managing Member or Manager.

Also enclosed is a check for \$145.00 for the applicable filing fees. Thank you for your attention to this matter. Please contact me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla, Esq.

SJP/meh

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2006 JAN 12 P 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2005

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

SUBJECT: REY REX, LLC
Ref. Number: L03000032690

We have received your document for REY REX, LLC and your check(s) totaling \$145.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00045477

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, SUITE 1704 • MIAMI, FLORIDA 33131
TELEPHONE: (305) 358-1949 • FACSIMILE: (305) 374-6495

E-MAIL: sjp@padillalawoffice.com

SANTIAGO J. PADILLA, ESQ.

FILED

2006 JAN 12 P 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 2006

VIA FIRST CLASS MAIL

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Agnes Lunt

Re: REY REX, LLC, a Florida limited liability company
Document No. L03000032690

Dear Ms. Lunt:

Per your request, enclosed herewith is the proper Statement of Change form for the above-referenced company. Previously, we had inadvertently used the corporation form instead of the LLC. Enclosed is a copy of your letter.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla

SJP/meh

Enclosures

**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: REY REX, LLC
2. The mailing address of the limited liability company is : 250 / 174 Street, No. 411, Sunny Isles Beach,
Florida 33160

08/29/2003

L03000032690

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:

Enrique S. Taponeco

Name

250 / 174 Street, No. 411

Address

Sunny Isles Beach, Florida 33160

City, State and Zip

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

Horacio A. Manzo

Name

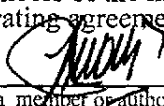
7518 N.W. 17 Drive

Florida street address (P.O. Box **NOT** acceptable)

Pembroke Pines, FL 33024

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.


(Signature of a member or authorized representative of a member)

Horacio A. Manzo, Manager/Member

(Printed or typed name of signee)

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.


(Signature of Registered Agent)

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

FILING FEE: \$25.00

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2006 JAN 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA