105000099010

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SECRETARY OF STATE
ALL AULISSES FLORID.

COVER LETTER

Registration Section Division of Corporations			
SUBJECT: PRODAL			
Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Of	fice Change and fee(s) are submitted for filing.		
Please return all correspondence concerning t	his matter to the following:		
CRISTIAN MATELUNA			
Name of Person			
PRODAL			
Firm/Company			
10217 NW 52 LN Address			
Address			
DORAL, FL 33178 City/State and Zip Code			
City/State and Zip Code			
mateluna_c @ bellsouth. no			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
CLAUDIA TABOADA	at (305) 244-3223		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	•MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327 Tallahassee, Florida 32314		
2661 Executive Center Circle Tallahassee, Florida 32301	l allallassee, Florida 32314		
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

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

Fursuant to the provisions of sections 608.416 or 608 liability company submits the following statement in or agent, or both, in the State of Florida.	der to change its registered office ör registered
1. Name of the limited liability company: PROD	al UC
2. (a) Principal office address of limited liability compa	ny:
(Note: MUST BE STREET ADDRESS)	10217 NW 52 LN MAMI , FL 33178
(b) Mailing address of limited liability company:	L05-99010
(Note: MAY BE POST OFFICE BOX)	10217 NW 52 LN MAM1, FL 33178
10/07/05 FLORIDA - 3. Date of filing/registration in Florida	L05000099010 4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	CRISTIAN MATELONA
Registered Office Address:	10217 NW 52 LN MIAMI ; FL 33178
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> <u>NEW</u> Registered Agent:	EW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	,FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as office of the operating agreement of the limited liability company or as office or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member DISTIAN MATELINA. Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this appointment is being filed to address, I hereby confirm the limited liability comp	e Florida street address of the registered office entical. Or, in the case of a Florida limited et(s) was/were authorized by an affirmative vote nerwise provided in the articles of organization any.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00