

417029

FILED
00 FEB 21 PM 12:03
TALLAHASSEE, FLORIDA

Requester's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200003141692--6**
-02/21/00--01114--008
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

*ROA Change
3-3-00
PJS*

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 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 is: An X-Clusive Banquet Hall Corp.

2. The mailing address of the corporation is: 12260 SW 8th Street, Suite 205-215
Miami, FL 33184

3. Date of incorporation/qualification: Sept 20, 1989 Document number: L17029

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

Frank Diaz

12260 SW 8th Street, Suite 205-215

Miami, FL 33184

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

Gloria I Diaz

12260 SW 8th Street, Suite 205-215

Miami, FL 33184

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.

X Frank Diaz
(Signature of an officer, chairman or vice chairman of the board)

January 3, 2000
(Date)

Frank Diaz, 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.

Gloria Diaz
(Signature of Registered Agent)

January 3, 2000
(Date)

If signing on behalf of an entity:

Gloria I Diaz

(Typed or Printed Name)

President

(Capacity)

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