

M48220

Requester's Name

PRENDES & PRENDES, INC.

INCOME TAX & GENERAL ACCOUNTING SERVICE
4320 WEST BROWARD BLVD., SUITE 5
PLANTATION, FLORIDA 33317-3756

Office Use Only

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

200003400782--1

-09/21/00--01069--005

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

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

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

00 SEP 21 AM 11:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. A. Change

Examiner's Initials

LFS
9-28-2000

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: PINAR DEL RIO, INC.

2. The mailing address of the corporation is: 3820 S. W. 16th Street, - Fort Lauderdale, FL 33312

3. Date of incorporation/qualification: 03/12/87 Document number: M48220

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

JUSTO S. LARA
3820 S.W. 16th Street
Fort Lauderdale, FL 33312

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

RAMON LARA
3820 S. W. 16th Street
Fort Lauderdale, FL 33312

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DIVISION OF CORPORATIONS
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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 [Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/22/00
(Date)

RAMON LARA - 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.

[Signature]
(Signature of Registered Agent)

8/22/00
(Date)

If signing on behalf of an entity:

RAMON LARA - PRESIDENT/DIRECTOR/REG. AGENT
(Typed or Printed Name) (Capacity)

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