

N000000000636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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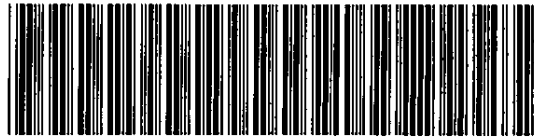
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Chang

7/11/07

Dc

MICHAEL I. ROSE, P.A.

A T T O R N E Y S A T L A W

MUSEUM TOWER, SUITE 1525
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 373-6300
FACSIMILE (305) 373-1030
E-MAIL MIROSE@DSLX.NET

June 26, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: First Universal Primitive Church of the Lord, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original Cover Letter and Statement of Change of Registered Office or Registered Agent or both for Corporation for the above-referenced corporation, and my check in the amount of \$35.00 representing the filing fee.

Very truly yours,



MICHAEL I. ROSE

MIR:mm

Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST UNIVERSAL PRIMITIVE CHURCH OF THE LORD, INC.
(Name of Corporation)

DOCUMENT NUMBER: N00000000636

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL I. ROSE, ESQ.

(Name of Contact Person)

MICHAEL I. ROSE, P.A.

(Firm/Company)

150 WEST FLAGLER STREET, SUITE 1525

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. ROSE, ESQ.

(Name of Contact Person)

at (305) 373-6300

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIRST UNIVERSAL PRIMITIVE CHURCH OF THE LORD, INC.
2. The principal office address: 521 NW 54th Street, Miami, FL 33150
3. The mailing address (if different): 1255 NW 125th Street, North Miami, FL 33167
4. Date of incorporation/qualification: 01/26/2000 Document number: N00000000636
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CLAUDINE SANON

411 NE 134TH STREET

MIAMI, FL 33161

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSEPH TURGOT PIERRE

757 NW 95 Terrace

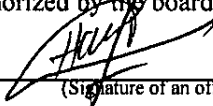
(P.O. Box NOT acceptable)

MIAMI, FL 33150

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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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOSEPH TURGOT PIERRE

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6-26-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)