

N13712

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

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REGISTERED AGENT CHANGE

HIALEAH ATHLETIC ASSOCIATION, INC.

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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.

2. The principal office address: 715 E. 56th Street, Hialeah, FL 33013

3. The mailing address (if different): 589 West 27th Street, Hialeah, FL 33010

4. Date of incorporation/qualification: 3/5/1986 Document number: N 13712

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Margarita Rodríguez

5431 West 7th Avenue

Hialeah, Florida 33012

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

Javier Talamo, Esq.

7600 W. 20th Avenue, #213

(P.O. Box NOT acceptable)

Hialeah, Florida 33016

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)

George Gonzalez

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)

7-28-04

Like

If signing on behalf of an entity:

Javier Talamo
(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

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