

N26576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

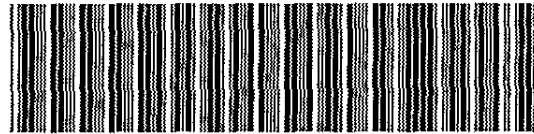
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO/chg
@ 11.20.06



000081860250

11/17/06--01027--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 17 PM 12:02

LUIS A. FORS

Attorney at Law

November 14, 2006

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

**SUBJECT: HANDS IN ACTION, INC.
DOCUMENT NUMBER: N26576**

Dear Sir or Madam:

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:

Name of contact person: **LUIS A. FORS**

Firm/Company: **Attorney**

Address: **11890 S.W. 8th Street, PH-6, Miami, FL 33184**

Telephone number: **305-559-1948**

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

Thank you for your attention.

Sincerely,


LUIS A. FORS

**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: HANDS IN ACTION, INC.
2. The principal office address: 6202 W. 21st. COURT, SUITE 402
MIAMI, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05-24-1987 Document number: N26576
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARMEN PORTELA
6621 ACACIA CT.
SOUTH MIAMI, FL 33143

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

LUIS A. FORS
11890 S.W. 8th STREET, PH. 6
(P.O. Box NOT acceptable)
MIAMI, FL 33184

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.

Carmen Portela
(Signature of an officer or director)

CARMEN PORTELA - PRESIDENT
(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]
(Signature of Registered Agent)

Nov. 14, 2006
(Date)

If signing on behalf of an entity:

LUIS A. FORS
(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 17 PM 12:02