

N48495

Puerto Rican Cultural Society, Inc.

Post Office Box 17665 · West Palm Beach, Florida 33416

Aurora Rivera, Presidente
(561) 842-3553

Nydia I. Kercado, V. Presidente
(561) 439-9898
Luis Perez, Tesorero
(561) 385-5885
America R. Lluveras, Secretaria
(561) 641-3846

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10/10/00-01072-002
*****35.00 *****35.00

September 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # N48495 - FEI # 65-0333353
Puerto Rican Cultural Society, Inc.

FILED
00 OCT 10 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

This is to notify you of a change of address effective October 1, 2000. A new Board of Directors was elected on August 17, 2000. Please be advised the new mailing address for New Registered Agent is -

Aurora Rivera
738 Flamingo Way
N. Palm Beach, FL 33408 561-842-3553

Our mailing address remains the same - P.O. Box 17665 West Palm Beach, FL 33416-7665. As usual, we will fill in the changes upon receipt of the 2001 UBR.

Very truly yours,

America R. Lluvera
America R. Lluvera
Secretary

RA Change

cc: A. Rivera, President

T. LEWIS OCT 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

AMERICA R. LLUVERA
PUERTO RICAN CULTURAL SOCIETY, INC.
P. O. BOX 17665
WEST PALM BEACH, FL 33416

SUBJECT: PUERTO RICAN CULTURAL SOCIETY, INC.
Ref. Number: N48495

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00050665

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: Puerto Rican Cultural Society, Inc.

2. The mailing address of the corporation is : P.O. Box 17665
West Palm Beach, FL 33416

3. Date of incorporation/qualification: 04/22/92 Document number: N48495

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

Olga Mercado, President

2302 Lakeview Drive

Royal Palm Beach, Fla. 33411

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

Aurora Rivera, President

738 Flamingo Way

N. Palm Beach, FL 33408

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.

America R. Lluvera Secretary 10-03-00
(Signature of an officer, chairman or vice chairman of the board) (Date)

America R. Lluvera, Secretary

(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.

Aurora Rivera
(Signature of Registered Agent)

10-4-00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)