

POOOOOODO 897

Reinoso Corp
100 S. W. 60th Avenue
Miami, FL 33144

City/State/Zip

Phone #

700006234397-5
-07/05/02-01090-017
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 JUL -5 AM 11:32

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

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstate
 Trademark
 Other

POOOOOO 897
Examiner's Initials

(1)

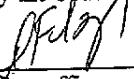
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 617.508, 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: Reinoso Corporation
2. The mailing address of the corporation: 100 S. W. 60 Avenue, Miami, Florida 33144
3. Date of Incorporation/qualification: December 27, 1999 Document Number P000000000897
4. The name and address of the current registered agent and office:
Santos Alvarez
100 S. W. 60 Avenue, Miami, Florida 33144
5. The name and address of the new registered (if changed) and/or registered office (if changed):
Dellanira Fernández
100 S. W. 60 Avenue, Miami, Florida 33144

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

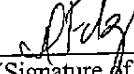
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


(Signature of an officer, chairman or vice chairman of the board)

Date: 05/31/02

Dellanira Fernández President

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 of Registered Agent)

05/31/2002

(Date)

Filing Fee is: \$35.00
Make check payable to: Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

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