

P000000Z9/80

XARAZ000 INC.
19 n.w. 45th Ave
#103
Deerfield, Beach, FL
33442

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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105.00 **35.00

2. _____
(Corporation Name) (Document #)

3. _____
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☐ Walk in

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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
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS OCT 3 2000

Examiner's Initials

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 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 is: XAIRAZOON INC.
2. The mailing address of the corporation is: 19 N.W. 45TH AVE.
#103 Deerfield Beach, FL 33442
3. Date of incorporation/qualification: MARCH 16, 2000 Document number: P00000029180
4. The name and address of the current registered agent and office:

EDWIN RODRIGUEZ
4407 Treehouse Lane, Apt 25C
TAMARAC, FL 33319

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

ELIZABETH MONTES
19 N.W. 45TH AVE. #103
Deerfield Beach, FL 33442

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.

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

9/9/00
(Date)

WANDA GARCIA, 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.

Elizabeth Montes
(Signature of Registered Agent)

09-09-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 SEP 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA