

P00000035297

Requester's Name

J & Jade Vending Inc.
816 S.E. 9th Street
Deerfield Beach, FL. 33441

#

200003931712--6
-03/30/01--01075--004
*****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 #)

FILED
01 APR -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

J & JADE VENDING INC.
816 S.E. 9TH STREET
DEERFIELD BEACH, FL 33441

SUBJECT: THE PLAZA GIFT SHOP, INC.
Ref. Number: P00000035297

We have received your document for THE PLAZA GIFT SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00019975

RECEIVED
01 APR -9 PM 12:02
DIVISION OF CORPORATION

**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: The Plaza Gift Shop, Inc.

2. The mailing address of the corporation: 2096 N.E. 2nd STREET
Deerfield Beach, FL 33441

3. Date of incorporation/qualification: 4/1/2000 Document number: P00000035297

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

Ken DiVencenzo
816 S.E. 9th STREET SUITE 202
Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

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

CLADIA PINTO
2096 N.E. 2nd STREET
Deerfield Beach, FL 33441

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.

X Claudia A. Pinto 3/12/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

CLADIA PINTO - President
(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.

X Claudia A. Pinto 3/12/2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CLAUDIA ARAUJO PINTO
(Typed or Printed Name)

President
(Capacity)

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