

P00000038854

Nicholas Sanchez Hernandez

Requester's Name

2271 Coral Way

Address

Miami, Fla. 33145

City/State/Zip

Phone #

305-854-1044

700004574947--3

-09/07/01--01004--013

\*\*\*\*\*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 #)

☐ 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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 SEP -6 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

T. LEWIS

6 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICER AND REGISTERED  
AGENT FOR CORPORATIONS**

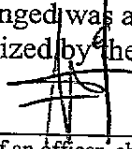
*Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.*

1. The name of the corporation: Niyol Investments Inc.
2. The mailing address of the corporation: 2271 Coral Way  
Miami, Florida 33145
3. Date of incorporation/qualification: April 12, 2000  
Document number: P00000038854
4. The name and address of the current registered agent and office:  
Yovanni Maradiaga  
2271 Coral Way  
Miami, Florida 33145
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
Nicolas Sanchez Hernandez  
2271 Coral Way  
Miami, Florida 33145

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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 changed 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)

08-06-01  
(Date)

NICOLAS SANCHEZ HERNANDEZ  
(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.*

  
(Signature of Registered Agent)

08-06-01  
(Date)

If signing on behalf of entity:

(Printed or typed name )

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

(Capacity)