

P000000042102

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
00 JUL -5 AM 7:47
DIVISION OF CORPORATIONS

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00 JUL -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

BISCAYNE BAY WINGNET SHRIMPERS OF FLORIDA ASSOCIATIO

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

BISCAYNE BAY WINGNET SHRIMPERS OF FLORIDA ASSOCIATION,
3315 S.W. 91ST AVENUE
MIAMI, FL 33165

SUBJECT: BISCAYNE BAY WINGNET SHRIMPERS OF FLORIDA ASSOCIATION, INC.
REF: P00000042102

We have received your document for BISCAYNE BAY WINGNET SHRIMPERS OF FLORIDA ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The address of the registered agent currently on our records is 3315 SW 91 Ave., Miami, FL 33165. Please reflect this address in #4.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000034857
Letter Number: 400A00037092

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: Biscayne Bay Wingnet Shrimpers - OF FLORIDA ASSOCIATION, INC.

2. The mailing address of the corporation is: 3315 SW 91 Ave
Miami, FL 33115

3. Date of incorporation/qualification: 4-27-00 Document number: P00000042103

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

Natividad A. Rodriguez-Sandoval
3315 SW 91 Ave.

Miami, FL 33165

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

REGINA LOPEZ
3315 SW 91 AVE
MIAMI, FL 33165

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

6/26/00
(Date)

EILEEN GOMEZ, DIRECTOR
(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]
(Signature of Registered Agent)

6/26/00
(Date)

If signing on behalf of an entity:

REGINA LOPEZ
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA