

P00000044773

Requester's Name

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-08/14/00--01094--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

13707.022 (\$55)

**ZACK  
KOSNITZKY**  
PROFESSIONAL ASSOCIATION

Office Use Only

CC

BANK OF AMERICA TOWER  
100 SOUTHEAST 2ND STREET  
SUITE 2800  
MIAMI, FLORIDA 33131-2144

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
00 AUG 14 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**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

*RAch9*  
*CRS*  
*8/22*

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: M.I. REMODELING, INC.

2. The mailing address of the corporation is: 1721 N.E. 164th St., North Miami Beach, FL 33162

3. Date of incorporation/qualification: 5/4/00 Document number: P00-44773

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

Corporate Access, Inc.

236 E. 6th Ave.

Tallahassee, FL 32303

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

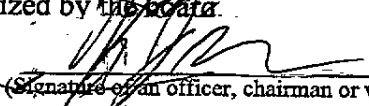
KTG&S Registered Agents Corp., Inc.

100 SE 2nd St., Suite 2800

Miami, FL 33131

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

8/9/00  
(Date)

Keith J. Blum, Vice 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   
(Signature of Registered Agent)

8/9/00  
(Date)

If signing on behalf of an entity:

Mohamed Ibrahim  
(Typed or Printed Name)

Pres.  
(Capacity)

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