

P000000046053

(Requestor's Name)

CUMMINS & NAILOS, P.A.  
ATTORNEYS AT LAW  
2215 Cluster Oak Drive, Ste. 2  
Clermont, Florida 34711

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

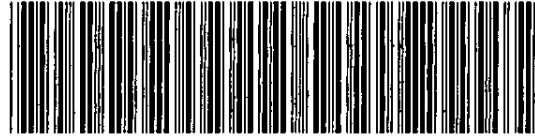
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Recharge  
Taxes  
6-18-08

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the state of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation: Al-Ran Co., Inc.
2. The principal office address: 1213 Highway 27 South  
Clermont, Fl 34711
3. Date of incorporation: May 9, 2000
4. Document Number: P00000046053.
5. The name and street address of the current registered agent and registered office on file with the Department of State:

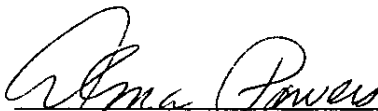
Alma Powers  
1213 Highway South  
Clermont, Fl 34711

6. The name and street address of the new registered agent and registered office:

Ruben Sanchez-Serrano  
1213 Highway South  
Clermont, Florida 34711

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, or the corporation has been notified in writing of the change.

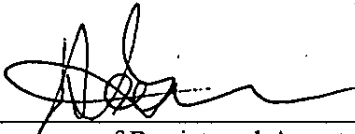
  
\_\_\_\_\_  
Signature of Officer  
Alma Powers  
President/Treasurer/Director

April 18<sup>th</sup>, 2008

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

### REGISTERED AGENT ACCEPTANCE

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. OR, IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.



Signature of Registered Agent  
Ruben Sanchez-Serrano

April 18, 2008