

P00000048834

ANTHONY SANTUCCI
18270 PINES BLVD.
PEMBROKE PINES, FL. 33029

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 12:47

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

RA Chg.

V. SHEPARD JUN 15 2000

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: "Tonalí" Inc
2. The mailing address of the corporation is: 18279 Pines Blvd
Pembroke Pines, FL 33029
3. Date of incorporation/qualification: 5/12/2000 Document number: P000000048834
4. The name and address of the current registered agent and office:
Anthony Santucci
18279 Pines Blvd.
Pembroke Pines, FL 33029
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Alina Guerra
18279 Pines Blvd.
Pembroke Pines, FL 33029

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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 change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

6/5/2000
(Date)

Anthony Santucci President
(Printed or typed name and title)

Alina 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.

Alina Guerra
(Signature of Registered Agent)

6/5/2000
(Date)

If signing on behalf of an entity:

Alina Guerra
(Typed or Printed Name)

Registered Agent
(Capacity)

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