

P00000051097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

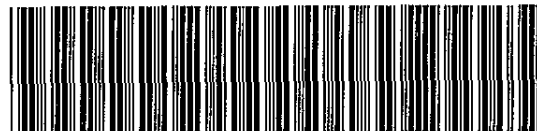
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03 OCT 10 PM 2:55

TALLAHASSEE, FLORIDA

KA/RO change
10/13/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

INDUSTRIAL SUPPLY CORP.
% JAIME CORREA
3138 COMMODORE PLAZA - SUITE 304
MIAMI, FL 33133

SUBJECT: INDUSTRIAL SUPPLY CORPORATION
Ref. Number: P00000051097

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TALLAHASSEE, FLORIDA

We have received your document for INDUSTRIAL SUPPLY CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00054052

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INDUSTRIAL Supply Corp.
(Name of corporation)

DOCUMENT NUMBER: P 00000051097

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime Correa
(Name of person)

Industrial Supply Corp.
(Name of firm/company)

3138 Commodore Plaza Suite 304
(Address)

Miami, FL 33133
(City/state and zip code)

For further information concerning this matter, please call:

Jaime Correa at (305) 6481434
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: Industrial Supply Corp.
2. The principal office address: 3138 Commodore Plaza Suite #304
Miami, FL 33133
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/24/2000 Document number: P00000051097

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MIGUEL VARGAS
3138 Commodore Plaza #304
Miami, FL 33133

CLERK OF STATE
TALLAHASSEE, FLORIDA

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARIO HOYOS
3138 Commodore Plaza Suite #304
Miami, FL 33133
(P.O. Box or personal mailbox NOT acceptable)

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]
(Signature of an officer or director)

Jaime Correa (D)
(Printed or typed name and title)

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.

Mario Hoyos
(Signature of Registered Agent)

08-21-2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314