

P000000051718

(Requestor's Name)

EXECUTIVE MULTIPLE SERVICES
6854 WEST FLAGLER ST.
MIAMI, FLA. 33144

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/04 11:43:30 AM

FILED
06 JUN 20 PM 4:30
TALLAHASSEE, FLORIDA

RA/change
10 7.20.04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

LA CANDELARIA MARKET & GROCERY, INC.
6778 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: LA CANDELARIA MARKET & GROCERY, INC.
Ref. Number: P00000051718

Our records indicate the registered agent for the above named corporation resigned on May 25, 2004 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 104A00036591

RECEIVED
04 JUL 19 AM 8:24
DIVISION OF CORPORATIONS

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: LA Candelaria Market & Grocery Inc.
2. The principal office address: 6778 West Flagler Street
Miami R 33144.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/2000 Document number: P 00000051718
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
N/A

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

Felix M DIAZ

6778 West Flagler Street

(P.O. Box or personal mailbox NOT acceptable)

Miami R 33144.

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

[Signature]
(Signature of an officer or director)

President
(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.

[Signature]
(Signature of Registered Agent)

07/01/2004
(Date)

If signing on behalf of an entity:

Felix M DIAZ
(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