

P00000053319

Real Smart Systems Web Productions, Fre

Requestor's Name

19098 NE 4th Court

Address

Miami, Fla. 33179

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

300004705813--3
-12/05/01--01024--012
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 DEC -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials
T. LEWIS

DEC 4 2001

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 : REAL SMART SYSTEMS WEB PRODUCTIONS, INC.

2. The mailing address of the corporation : 19098 NE 4th Court, Miami, Florida 33179

3. Date of incorporation/qualification: 06/02/2000 Document number: PC00000353299

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

Spielgel & Utrera, P.A.

343 Almeida Avenue

Coral Gables, Florida 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Law Offices Of James K. Rubin, P.A.

1100 NE 163 Street, Suite 101

North Miami Beach, Florida 33162

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.

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

11/15/2001

(Date)

Ricardo Serpa, 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.

(Signature of Registered Agent)

11/15/2001

(Date)

If signing on behalf of an entity:

James K. Rubin

(Typed or Printed Name)

President

(Capacity)

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