

FD0000060128

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

REGISTERED AGENT CHANGE

E & D SUPPLY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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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: E & D Supply, Corp.
2. The principal office address: 6005 NW 87 Ave Miami, FL 33178
3. The mailing address (if different):

4. Date of incorporation/qualification: 06/21/2000 Document number: P00000060128

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Ruben Diaz 6015 NW 87 Ave Miami FL 33178

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Arianne Diaz 6015 NW 87 Ave Miami FL 33178

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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.

Arianne Diaz (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.

Arianne Diaz (Signature of Registered Agent)

7/20/07 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/03)

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