

P00000073181

Requester's Name
KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

FILED
Mar 22, 2002 08:00 AM
Secretary of State

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **900005051309--3**
-03/07/02--01004--001
*******35.00 *****35.00**

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
- ☐ 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 2002

KARP & GENAUER
2 ALHAMBRA PLZ, STE 1202
CORAL GABLES, FL 33134

SUBJECT: PULY INVESTMENT, INC.
Ref. Number: P00000073181

We have received your document for PULY INVESTMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The registered agent can be changed on the reinstatement form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 002A00014608

3/11/02

TW/Teresa

Simply return form, copy of this letter, w/ cover letter stating that subject entity has been reinstated.

RECEIVED
02 MAR 22 AM 8:52
DIVISION OF CORPORATIONS

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

March 18, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Puly Investment, Inc.; *Statement of Change of Registered Office or Registered Agent
or Both for Corporations*
Ref. No. P00000073181

To Whom it Concerns:

You have acknowledged receipt of the above referenced form and a check for \$35.00 for filing of the same. (A copy of your correspondence dated March 11, 2002 is enclosed for reference at your request.)

Please accept this *Statement of Change of Registered Office or Registered Agent or Both for Corporations* noting that the subject entity named above has been reinstated as of March 12, 2002. Therefore, your request that the subject entity first be reinstated has been accomplished, and the submission of this form for filing is in order. You have retained the check for \$35.00 for filing of the same.

Kindly change the registered agent and address as indicated on the form.

Please contact us if you have any questions regarding this matter.

Very truly yours,

KARP & GENAUER, P.A.



Melonnie J. Jordan

/mjj

Enclosures

**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 : Puly Investment, Inc.

[NEW]

2. The mailing address of the corporation : c/o HIBOU Management LLC

2665 S. Bayshore Drive, Suite 1001, Coconut Grove FL 33133

3. Date of incorporation/qualification: August 1, 2000 Document number: P00000073181

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

Raoul Garcia-Vidal, P.A.

2655 Le Jeune Road Penthouse II-C

Coral Gables FL 33134

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Mar 22, 2002 08:00 AM
Secretary of State

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

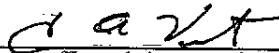
HIBOU Management LLC

2665 S. Bayshore Drive Suite 1001

Coconut Grove FL 33133

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 vice chairman of the board)

February 21, 2002
(Date)

Eberto Vitier, Secretary & Treasurer

(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. **HIBOU MANAGEMENT LLC**

By:


(Signature of Registered Agent)

February 21, 2002
(Date)

If signing on behalf of an entity:

Eberto Vitier

(Typed or Printed Name)

Manager

(Capacity)

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