

P000000091184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

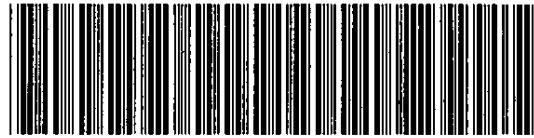
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Change

08/18/08--01012--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 2:52

FILED

AAR
8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 9008, Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Joy McKenna

(Name of Contact Person)

Research Management Corporation

(Firm/Company)

901 Ponce de Leon Blvd. # 505

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Joy McKenna at (305) 443-8061

(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: 9008, Inc.
2. The principal office address: 9008 Great Heron Circle Orlando, FL 32836
3. The mailing address (if different): 901 Ponce de Leon Blvd. Ste 505 Coral Gables, FL 33146
4. Date of incorporation/qualification: 09/27/2000 Document number: P00000091184
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BOZZUTO, JACQUELINE

215 NORTH EOLA DRIVE

ORLANDO FL 32801 US

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

Research Management Corporation Attn: Joy McKenna

901 Ponce de Leon Blvd. Ste 505 Coral Gables, FL 33146

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

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 of an officer or director)

Caio Auriemo
(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 of Registered Agent)

8/11/08
(Date)

If signing on behalf of an entity:

Joy McKenna
(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 (8/05)

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SECRETARY OF STATE