

P000000 92213

Requester's Name



14066 NW 82 AVE
MIAMI LAKES, FL 33016

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300005415583--0
-05/01/02--01041--003
*****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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -1 PM 4:34

PA Chang

Examiner's Initials

DC

05/08/02

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 : MARR MIAMI INVESTMENTS, Inc.
2. The mailing address of the corporation : 14066 N.W 82nd AVENUE
MIAMI LAKES, FLORIDA 33016
3. Date of incorporation/qualification: 09/29/00 - 09/29 Document number: P00000092213

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

CARDONNE SUZANNE

14066 NW 82 nd. AVENUE

MIAMI LAKES, FL 33016

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

RICHARD SAMPEIRO

3370 N.E 190 STREET #2512

AVENTURA, FLORIDA 33180

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]
(Signature of an officer, chairman or vice chairman of the board)

04 - 30 - 2002
(Date)

RICHARD SAMPEIRO
(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]
(Signature of Registered Agent)

4 - 30 - 2002
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

RICHARD SAMPEIRO - PRESIDENT
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 1 PM 4:34