

P000000101243

Requester's Name

SOUNDS BY HERBIE, INC.

City/

13360 NW 7TH AVE. UNIT A  
NORTH MIAMI, FLORIDA 33168

Office Use Only

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

1. \_\_\_\_\_ 200003892462--5  
(Corporation Name) (Document #) -03/22/01--01048--016  
\*\*\*\$35.00 \*\*\*\$35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time  
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of State

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  
01 MAR 22 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA mg  
PCG  
3/26

Examiner's Initials

**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 : SOUNDS BY HERBIE, INC.
2. The mailing address of the corporation : 13360 N.W. 7th AVENUE, NORTH MIAMI, FLORIDA 33168
3. Date of incorporation/qualification: OCT. 26, 2000 Document number: P 00000101243
4. The name and address of the current registered agent and office:

ELI BONGOZI  
4826 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021-3405

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

HERIBERTO PEREZ  
13360A N.W. 7th AVENUE  
NORTH MIAMI, FLORIDA 33168

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)

02/23/01  
(Date)

HERIBERTO PEREZ, 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]  
(Signature of Registered Agent)

02/23/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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