

P000000112680

Requester Name

DENNIS COTE
8631 NW 54 ST
MIAMI, FL. 33166

200003617712--7
-01/31/01--01052--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
FLORIDA

01 JAN 29 AM 11:48

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- ☐ 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

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 : Challenge III, Inc.
2. The mailing address of the corporation : 8631 NW 54 ST
Miami, FL. 33166
3. Date of incorporation/qualification: 12/08/00 Document number: P00000112680
4. The name and address of the current registered agent and office:

Dennis Cote
8631 NW 54 ST
Miami, FL 33166

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

Susana Veloz
15910 SW 56 ST.
FT. Lauderdale, FL 33331

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 authorized by the board.

X Susana Veloz
(Signature of an officer, chairman or vice chairman of the board)

1-29-01
(Date)

Susana Veloz
(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.

X Susana Veloz
(Signature of Registered Agent)

1-29-01
(Date)

If signing on behalf of an entity:

Susana Veloz
(Typed or Printed Name)

V. President
(Capacity)

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

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