

P.010000009635

Requester's Name

R Alicia Rodriguez
3731 N Country Club Dr Apt 321
Aventura FL 33180-1741

ie #

400006653524--2
-07/25/02--01001--016
*****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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 24 PM 12:26

FILED

RECEIVED
02 JUL 12 AM 10:11
DIVISION OF CORPORATIONS

Examiner's Initials

7/25/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

Alicia Rodriguez
3731 N. Country Club Drive, #321
Aventura, FL 33180

SUBJECT: FINE ART SURFACES INC
Ref. Number: P01000009635

We have received your document for FINE ART SURFACES INC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

It appears that the numerical amount on your check is \$35 but the written amount is \$45. \$35 is the correct amount.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00043566

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: FIVE ART SURFACES INC.
2. The mailing address of the corporation: 3731 N. COUNTRY CLUB DR
#321 AVENTURA FL 33180
3. Date of incorporation/qualification: 25/JAN/2001^S Document number: PO1000009635
4. The name and address of the current registered agent and office:

ALICIA M RODRIGUEZ
708 SW DIXIE HWY. HALLANDALE
FL 33009.

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

ALICIA M RODRIGUEZ
3731 N. COUNTRY CLUB DR #321
AVENTURA FL 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.

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

7-9-2002
(Date)

Alicia M. Rodriguez
(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.

Alicia Rodriguez
(Signature of Registered Agent)

7-9-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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02 JUL 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA