

PO1000023710

(Requestor's Name)

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(City/State/Zip/Phone #)

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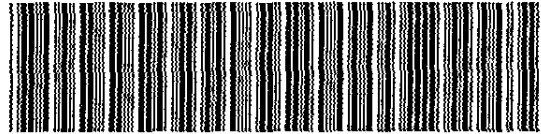
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Rs 5/20/03
RA/KO

H. STRATTON SMITH III, P.A.

ATTORNEY AT LAW
OLD HYDE PARK
611 W. AZEELE STREET
TAMPA, FLORIDA 33606-2205

(813) 251-1624

FAX (813) 254-8579

TO: Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE: Aynaye Enterprises, Inc.

ACTION

☒ **PLEASE FILE/RECORD**

☐ **FYI**

☐ **SIGN, WITNESS, NOTARIZE**



DOCUMENTS

☒ **The following original documents:** or ☐ **The following document copies:**

ENCLOSED PLEASE FIND STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR THE ABOVE REFERENCED CORPORATION, FOR FILING. ALSO ENCLOSED IS OUR FIRM'S CHECK PAYABLE TO YOUR ORDER IN THE AMOUNT OF \$35.00 IN PAYMENT OF THE FILING FEE.

THANK YOU FOR YOUR ASSISTANCE.

H. STRATTON SMITH III, P.A.

By:  PLS
 Legal Assistant

Date: May 12, 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions 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 for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **AYNAYE ENTERPRISES, INC.**
2. The principal office address is: 3412 W Baker Street
Plant City, FL 33567
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/02/2001 Document No.: P01000023710
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Juan Baez
3406 Amaca Circle
Orlando, Florida 32837

6. The street address of the new principal office is:

3412 W. Baker Street
Plant City, Florida 33567


7. The mailing address of the new registered office is:

611 W. Azeele Street
Tampa, Florida 33606

7. The name and street address of the new registered agent is:

Daniel F. Martinez, II, Esquire
611 West Azeele Street
Tampa, Florida 33606

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors, or the Corporation has been notified in writing of the change.



Edward Matos, President

Date: 5/7/03

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I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions or, all statutes relative to the proper and complete performance of my duties, and I'm familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect the change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Daniel F. Martinez, II, Esquire

Date: 5/07/03

FILING FEE \$35