

# PO1000026158

MARILYN CAPO, P.A.  
ATTORNEY AT LAW

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Suite 200  
Miami, FL. 33122

November 27, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004702491--3  
-12/03/01--01085--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Chem-tech, Inc.

Dear Sirs:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation, along with check number 1645 in the amount of \$35.00 representing your fee for said service.

Very truly yours,

MARILYN CAPO, ESQUIRE

MC/gm  
Enclosures

FILED  
01 DEC -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC - 6 2001

R.A. change

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**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 : Chem-tech, Inc.

2. The mailing address of the corporation : 6990 N.W. 179 Street  
#102 Miami, FL 33015

3. Date of incorporation/qualification: 3/13/01 Document number: P0100026158

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

marie Rovira  
13101 N.W. LeJeune Rd  
Opalocka, FL 33054

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

Santiago S. Gonzalez  
6990 N.W. 179 Street, #102  
Miami, FL 33015

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.

Santiago S. Gonzalez  
(Signature of an officer, chairman or vice chairman of the board)

11/02/01  
(Date)

Santiago S. Gonzalez, 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.

Santiago S. Gonzalez  
(Signature of Registered Agent)

11/02/01  
(Date)

If signing on behalf of an entity:

Santiago S. Gonzalez  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA