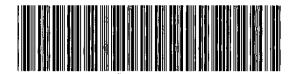
(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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COVER LETTER

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
SARASOTA FL 34236 (City/State and Zip Code) For further information concerning this matter, please call:			
eng			
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: LOPEZ - SAINZ FNTER PRISES, INC. 2. The principal office address: 1068 N. WASHING TON BLVD. SANASOTA, FL 34236
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/15/2001 Document number: P010000 Z 8 3 5 4
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
MANUEL LUIS SAINZ
SARASOTA, FL 34236
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): RUBEN LOPET PROPERTY PRO
1068 N. WASHINGTON BLVO. SST. 27 (P.O. Box NOT acceptable) SARASOTA FL 34236
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, or the corporation has been notified in writing of the change.
Ruber Restauration Ruber
× (Signature of Registered Agent) 8/4/08 (Date)
If signing on behalf of an entity:
alkfjsaldkfj (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (8/05)