

P01000041793

Requester's Name

UGO V. CHIARATO, C.P.A.
220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141

Office Use Only

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01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 200004519492-10
-08/06/01--01100--021
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|------------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

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, 607.1503, or 617.1503, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ATLANTICA HIDES INC. EIN 59-3733912

STATE OF FLORIDA DOCUMENT NUMBER: P01000041793

1b. The mailing address of the corporation is : P.O. BOX 618145

ORLANDO, FLORIDA 32861-8145

1c. Date of incorporation: 04/25/2001 Document number: P01000041793

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

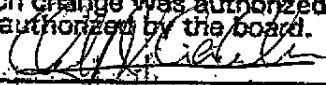
AUGUST C. MAYORGA
200 DENNING DRIVE, SUITE 10
WINTER PARK, FLORIDA 32789

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

UGO V. CHIARATO, C.P.A. UGO V. CHIARATO, C.P.A.
220 71ST STREET - SUITE 213 220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

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.

 07/26/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL DI CIERI-CAMBON
(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.

 UGO V. CHIARATO, C.P.A. July 27, 2001
220 71ST STREET - SUITE 213 (Date)
MIAMI BEACH, FL 33141

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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