

# PO1000041793

Requester's Name

Enrico Montred;  
801 Int'l Pkwy, 5th Floor  
Lake Mary, FL 32746

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) **000004700350--4**  
-11/30/01--01050--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

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

01 NOV 30 PM 3:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RD/RA change  
Examiner's Initials **(1a)**  
12/4/01

**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 : **ATLANTICA HIDES INC.**

2. Document number: **P01000041793**

3. The **new** mailing address of the corporation :

**200 North Denning Drive, suite 10  
Winter Park, Florida 32789**

4. Date of incorporation: April 25<sup>th</sup>, 2001

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

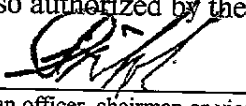
**Ugo V. Chiarato, CPA  
220 71<sup>st</sup> Street, suite 213  
Miami Beach, Florida 33141**

6. The name and address of the new registered agent (if changed) and/or registered office (if changed):

**Accountants & Tax Management Consultants  
200 North Denning Drive, suite 10  
Winter Park, Florida 32789**

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.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

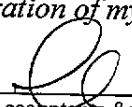
11/14/2001

\_\_\_\_\_  
(Date)

ENRICO MANFREDI

\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
Officer of Accountants & Tax Management Consultants

11/14/2001

\_\_\_\_\_  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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