

P01000041813

Requester's Name

Address

From: Carlos A. Torres
4880 Neros drive
Lake worth, FL. 33463.

200004889682--1
-02/07/02--01024--010
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 AM 10:10

FILED

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

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

RAIRO
change

EF

Examiner's Initials

3/12/02

Removed
New old -
cannot change on
RA Form
98

CR2E031(7/97)



FLOPIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

Carlos A. Torres
4880 Neros Drive
Lake Worth, FL 33463

SUBJECT: SPOTLESS CLEAR CLEANING, CORP.
Ref. Number: P01000041813

We have received your document for SPOTLESS CLEAR CLEANING, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form to change the registered agent/office. The only agent of record currently is Leslie Collazos. Please correct in #6. The officers/directors cannot be changed on this form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00007673

RECEIVED
02 MAR 11 AM 9:01
DIVISION OF CORPORATIONS

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 _____ 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 : Spotless Clear Cleaning, Corp.

2. The mailing address of the corporation : 5722 Barnstead Circle
Lake Worth, Fl. 33463

3. Date of incorporation/qualification: April-23-2001 Document number: PO1000041813

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

Leskie Collazos
5722 Barnstead Circle
Lake Worth, Fl. 33463

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

Carlos A. Torres
4880 Neros drive
Lake Worth, Fl. 33463

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.

Leskie

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

02-19-02
(Date)

Leskie Collazos (treasurer)
(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.

C. Torres

(Signature of Registered Agent)

03-08-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 AM 10:10

FILED