

PO1000062107

T. H. BLISCAGLIA AND Associates
Requester's Name

805 W 8th St. Ste 100
Brickell Address Bayview Center
Miami, FL 33130
City/State/Zip Phone #

Office Use Only

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

1. _____ 600004648316--4
(Corporation Name) (Document #) -10/22/01--01065--020
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 8:38

RO/RA Change
Examiner's Initials (10)

10/25/01

**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 : StoneAden Enterprises, Inc.
2. The mailing address of the corporation : 2519 North Ocean Boulevard, Suite 407
Boca Raton, Florida 33431
3. Date of incorporation/qualification: 06/21/01 Document number: P01000062107
4. The name and address of the current registered agent and office:
Julia B. Aden
2519 North Ocean Blvd., Suit 407
Boca Raton, Florida 33431
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Company Agent, Inc.
80 S.W. 8th Street, Suite 2100
Miami, Florida 33130

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01 OCT 2001 8:08

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.

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

10/19/01
(Date)

ADRIAN STONE 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*

Thomas H. Buscaglia
(Signature of Registered Agent)

10/19/01

(Date)

If signing on behalf of an entity:

Thomas H. Buscaglia

President

(Typed or Printed Name)

(Capacity)

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