

PD1000071164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 MAY 10 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAY 17 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

R J R ACCOUNTING SERVICES
701 N. STATE ROAD 7 (441)
HOLLYWOOD, FL 33021

SUBJECT: EL MUELLE, INC.
Ref. Number: P01000071164

We have received your document for EL MUELLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2002 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00021153

**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 : EL MUELLE, INC.

2. The mailing address of the corporation : 770 NW 15th Court

Pembroke Pines, FL 33024

3. Date of incorporation/qualification: July 19, 2001 Document number: P01000071164

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

VICTOR A. ABENZUR

7770 NW 15 Court

Pembroke Pines, FL 33024

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

MIGUEL J RIOS

5520 Buchanan St

Hollywood, FL 33024

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.

VICTOR A. ABENZUR
(Signature of an officer, chairman or vice chairman of the board)

03/07/04
(Date)

VICTOR A ABENZUR

(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.

(Signature of Registered Agent)

03/07/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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