

P01000089067

(Requestor's Name)

*Leopold, Korn & Leopold, P.A.*

*Attorneys at Law*

20801 Biscayne Boulevard

Suite 501

Aventura, Florida 33180

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100022959461

09/18/03--01011--013 \*\*70.00

FILED  
03 SEP 18 PM 12:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

9/23  
na  
10

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CHADWICK HOLDINGS OF FLORIDA, INC.
2. The principal office address: 19333 Collins Avenue, #708, Sunny Isles, FL 33160
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Sept. 11, 2001 Document number: P01000089067
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Antonio Garcia

2588 SW 27th Avenue

Miami, FL 33133

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

Jacques Aghion

19333 Collins Avenue, #708  
(P.O. Box or personal mailbox NOT acceptable)

Sunny Isles, FL 33160

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, or the corporation has been notified in writing of the change.

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

Jacques Aghion, President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

Jacques Aghion

If signing on behalf of an entity:

September 10, 2003

(Date)

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314