

PD10000091303

Celia Ferrer

(Requestor's Name)

Cohiba Brasserie

(Address)

17864 NW 2nd St

(Address)

Pembroke Pines FL 33029

(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



000134922690

08/26/08--01025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 26 AM 11:27

FILED

RAC
8/29/08

**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: R & CE NEW CONCEPT HOSPITALITY INC
2. The principal office address: 17864 SW 2ND STREET, PEMBOKE PINES, FL 33029
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/18/01 Document number: P01000091303
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERTO FERRER

19911 NW 79TH. AVE

MIAMI GARDEN, FL 33015

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

CELIA FERRER

19911 NW 79TH. AVE

(P.O. Box NOT acceptable)

MIAMI GARDEN, FL 33015

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.

Celia L. Ferrer
(Signature of an officer or director)

CELIA L. FERRER / 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.

Celia L. Ferrer
(Signature of Registered Agent)

5/19/08
(Date)

If signing on behalf of an entity:

CELIA L. FERRER
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
08 AUG 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA