

P01000094996



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

Law Offices of John Gaudiosi
3801 North Federal Highway
Pompano Beach, FL 33064

SUBJECT: AMERICAN SUNSHINE CLEANING COMPANY, INC.
Ref. Number: P01000094996

500004675895--4
-11/13/01--01006--020
*****35.00 *****35.00

We have received your document for AMERICAN SUNSHINE CLEANING COMPANY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

A form is enclosed for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

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: 401A00057592

RECEIVED
01 NOV -9 PM 12:24
DIVISION OF CORPORATIONS

01 NOV -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RAIRO change
Spayle
11/13/01

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1) Name of the Corporation is American Sunshine Cleaning Company, Inc.

2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

3) Name of the current Registered Agent is Filings, Inc.

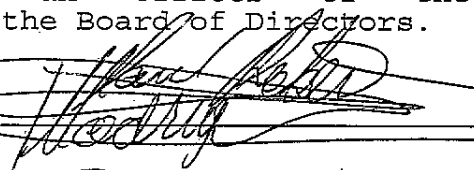
4) Name of the successor Registered Agent is

Same address [] **PAULO RODRIGUES** 501 N.W. 42nd Court #108
POMPANO BEACH, FL 33064

5) Street address of the new Registered Office is

501 N.W. 42nd COURT - #108
POMPANO BEACH, FL 33064

6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

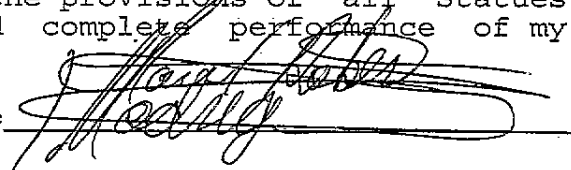
Signature 

Title PRESIDENT / DIRECTOR

Date 10/11/2001

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 10/11/2001

Signature 

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01 NOV -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA