

P020000001379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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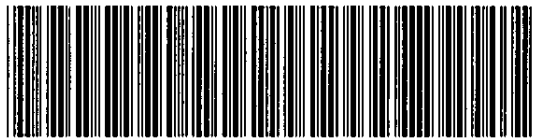
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL -7 PM 4:41

FILED

T. Roberts JUL 07 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

RODOLPHO PESSOA JR
DISK DISH SATELITE SERVICES, INC.
1312 SE 3RD AVENUE
DEERFIELD BCH, FL 33441

SUBJECT: DISK DISH SATELLITE SERVICES, INC.
Ref. Number: P02000001379

We have received your document for DISK DISH SATELLITE SERVICES, 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 registered agent must sign accepting the designation.

Officer must sign also in the space provided on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00021757

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL - 7 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISK DISH SATELITE SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P02000001379

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLPHO PESSOA JR

Name of Contact Person

DISK DISH SATELITE SERVICES, INC.

Firm/Company

1312 SE 3rd AVENUE

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

acesar@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODOLPHO PESSOA JR

Name of Contact Person

at (954)

788-7000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 US in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DISK DISH SATELITE SERVICES, INC.
2. The principal office address: 1312 SE 3rd AVENUE
DEERFIELD BEACH, FL 33441
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JAN/04/2002 Document number: P02000001379

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RODOLPHO PESSOA JR
600 S FEDERAL HWY STE 107
DEERFIELD BEACH, FL 33441

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

RODOLPHO PESSOA JR
1312 SE 3rd AVENUE
P.O. Box NOT acceptable
DEERFIELD BEACH, FL 33441

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 or director

RODOLPHO PESSOA JR - OFFICER
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

JUNE/15/2009

Date

If signing on behalf of an entity:

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)

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09 JUL - 7 PM 4:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE