

P02000009440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

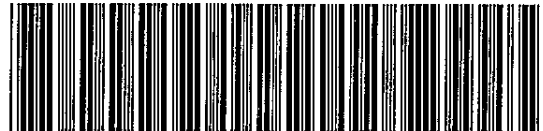
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/24/03--01018--025 **55.00

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TALLAHASSEE, FLORIDA

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03 OCT 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. Gonzalez OCT 24 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10-24-03 Kelly

☒ CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ ☒ FILING RA change

1.) Acousta Blise Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

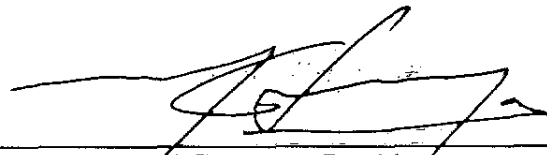
4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ACOSTA BLUE, INC.**

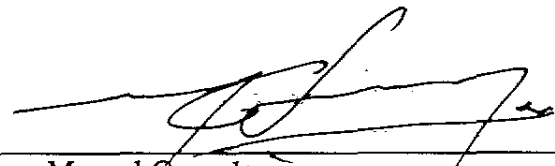
1. The current principal address and mailing address of Acosta Blue, Inc. (the "Corporation") is 9520 S.W. 8th Street, Suite 225, Miami, Florida 33174.
2. The new principal address and mailing address of the Corporation shall hereafter be 7431 S.W. 66th Street, Miami, Florida 33143.
3. The current registered agent and registered office of the Corporation is Jose A. Vazquez, 9520 S.W. 8th Street, Suite 225, Miami, Florida 33174.
4. The new registered agent and registered office of the Corporation shall hereafter be Manuel Gonzalez, 7431 S.W. 66th Street, Miami, Florida 33143.
5. The foregoing change of registered agent and registered office was approved by all of the shareholders and directors of the Corporation
6. The undersigned authorized representative of the Corporation executes this document for the purpose of complying with the requirements of law.



Manuel Gonzalez, President

ACCEPTANCE BY NEW REGISTERED AGENT

Manuel Gonzalez hereby accepts the foregoing designation as registered agent, certifies that he is familiar with the provisions of law applicable to such designation and agrees to comply with such laws.



Manuel Gonzalez