

P02000028459

The Solomon Corporation
Requester's Name

468 SW 26 Rd
Address

miami, FL 33129
City/State/Zip Phone #

600006411126--7
-07/15/02--01078--008
*****25.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 31 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spain
RAIRO
change

Examiner's Initials

8/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

The Solomon Corporation
David Solomon
468 SW 26 Rd.
Miami, FL 33129

SUBJECT: THE SOLOMON CORPORATION
Ref. Number: P02000028459

We have received your document for THE SOLOMON CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form for changing the agent and address of a Florida profit corporation. The subject entity is not an ALIEN BUSINESS ORGANIZATION.

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: 402A00044332

RECEIVED
02 JUL 31 AM 9:17
DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : TITE SOLOMON CORPORATION
2. The mailing address of the corporation : 468 SW 26 RD, MIAMI, FL 33129
3. Date of incorporation/qualification: 3/15/02 Document number: 1020000028459
4. The name and address of the current registered agent and registered office:
BUSINESS FILINGS, INC.
8025 EXCELSIOR DR, SUITE 200
MADISON, WI 53717
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
DAVID SOLOMON
468 SW 26 RD
MIAMI, FL 33129

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.

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

7/25/02
(Date)

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TALLAHASSEE, FL
SECRETARY OF STATE

DAVID SOLOMON - DIRECTOR / PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

7/25/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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