

P02000055309

AOL
9757 E Fudge St
Miami, FL 33157

(Address)

(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



200109187512

09/18/07--01003--006 **35.00

APPROVED
AND
FILED
07 SEP 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chang

C. Coulllette SEP 21 2007

**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: Rapana's Builders, Inc
2. The principal office address: 9757 E Indigo St
Miami, FL 33157
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/17/2002 Document number: P02000055320
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony Persons
10250 SW 116 St
Miami, FL 33176

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

John Rapana's
10281 SW 128 St
(P.O. Box NOT acceptable)
Miami, FL 33176

APPROVED
AND
FILED
07 SEP 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John Rapana's
(Signature of an officer or director)

John Rapana's, 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.

John Rapana's
(Signature of Registered Agent)

9/15/07
(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)