

PO2 000061073

SAMUEL S. FORMAN
7115 NW 10 AVE.
MIAMI, FL 33150

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

06/23/05--01015--004 **35.00

Ps 7/19/05/10



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2005

SAMUEL S FORMAN
7115 NW 10 AVENUE
MIAMI, FL 33150

SUBJECT: PAC-SAM INVESTMENT CORP
Ref. Number: P02000061073

We have received your document for PAC-SAM INVESTMENT CORP 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):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 705A00043353

July 14th, 2005

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

RE: PAC-SAM INVESTMENT CORP.
Document #P02000061073

Dear Sirs:

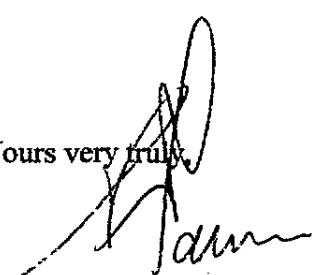
Attached is a letter dated June 27, 2005 sent to me concerning my attempt to change the registered agent.

Also attached are the executed forms statement of change of registered agent and address sent to me with the June 27 letter. We have previously sent you the \$35.00.

Please record the change of the registered agent and offices for the above corporation and send us a certified copy.

Thank you for your assistance.

Yours very truly,


SAMUEL S. FORMAN
7115 NW 10th Avenue
Miami, FL 33150

RECEIVED
05 JUL 18 AM 8:00
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, 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: PAC-SAM INVESTMENT CORP.
2. The principal office address: 7115 NW 10 AVE. MIAMI, FL 33150
3. The mailing address (if different): 7553 ADVENTURE AVE.
NORTH BAY VILLAGE, FL 33141
4. Date of incorporation/qualification: 6/3/02 Document number: PO2000061073
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANCISCO MARTINEZ-CELEIRO
180 ISLAND DRIVE
KEY BISCAYNE, FL 33149

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

SAMUEL S. FORMAN
7115 NW 10 AVE.
(P.O. Box NOT acceptable)
MIAMI, FL 33150

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUL 18 PM 12:12

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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]
(Signature of an officer or director)

SAMUEL S. FORMAN, DIRECTOR
(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]
(Signature of Registered Agent)

7/14/05
(Date)

If signing on behalf of an entity:

SAMUEL S. FORMAN
(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