

PO2 060077060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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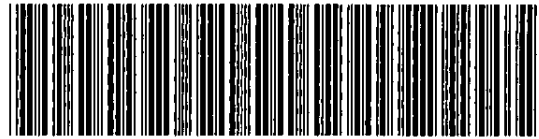
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

NOV 10 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Armafran Corporation  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beatriz Fernandez

(Name of Person)

(Firm/Company)

1505 Fort Clarke Blvd #9108

(Address)

Gainesville FL 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz Fernandez at (305) 898-0845

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Armafron Corporation

2. (a) Principal office address of limited liability company: 2313 SW 99 AVE  
(Note: **MUST BE STREET ADDRESS**) MIAMI FL 33165

(b) Mailing address of limited liability company: PO BOX 654312  
(Note: **MAY BE POST OFFICE BOX**) MIAMI FL 33165

7/15/2002  
3. Date of filing/registration in Florida

P02000077060  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Noemi Valladares

Registered Office Address: 2520 SW 22 ST #2363  
MIAMI FL 33165

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

~~NEW~~ Registered Agent:

**NEW Registered Office Address:**  
(**MUST BE FLORIDA STREET ADDRESS**) 2313 SW 99 AVE  
MIAMI FL 33165

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Beatriz Fernandez  
(Signature of a member or authorized representative of a member)

BEATRIZ FERNANDEZ  
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Noemi Valladares  
(Signature of Registered Agent) NOEMI VALLADARES

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

FILING FEE: \$25.00