

PO2000091953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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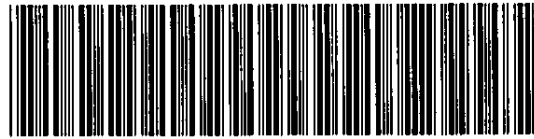
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DOOR  
11/19/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Ice Machine Company  
Name of Corporation

**DOCUMENT NUMBER:** P02060091953

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caressa Ann Lanier, Esq.  
Name of Contact Person

Phillips Lanier  
Firm/Company

One Flagler Bldg 14 NE 1st Ave 2nd Floor  
Address

Miami, FL 33132  
City/State and Zip Code

clanier@phillipslanier.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caressa Ann Lanier at ( 305 ) 350 5299  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Miami Ice Machine Company
2. The principal office address: 10752 SW 186th Street  
Cutler Bay, FL 33157-6000
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/23/02 Document number: P02000091953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeffrey A. Saltzman  
10752 SW 186 St  
Miami, FL 33157

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

Caressa Ann Lanier, Esq.  
One Flagler Bldg 14 NE 1st Ave, 2nd Floor  
Miami, FL 33132

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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

JEFFERY A. SALTZMAN  
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

10-1-09  
Date

If signing on behalf of an entity:

Caressa Lanier  
Typed or Printed Name

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