

P02000093102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

ACASI MACHINERY, INC.
7085 NW 46TH STREET
MIAMI, FL 33166

SUBJECT: ACASI MACHINERY, INC.
Ref. Number: P02000093102

We have received your document for ACASI MACHINERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$600.00.

The total amount due to reinstate is \$600.00.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 411A00022151

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACASI Machinery, Inc
Name of Corporation

DOCUMENT NUMBER: P02000093102

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:

Maria Brenes
Name of Contact Person

ACASI Machinery, Inc
Firm/Company

7085 NW 46th Street
Address

Miami, FL 33166
City/State and Zip Code

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

For further information concerning this matter, please call:

Maria Brens at (305) 805-8533 Ext 102
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: ACASI Machinery, Inc
2. The principal office address: 7085 NW 46th Street
Miami, FL 33166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 27, 2002 Document number: P02000093102

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)

Isicoff, Ragatz & Koenigsberg (Resigned)

1200 Brickell Ave, Suite 1900

Miami, FL 33131

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

Isaac Possin

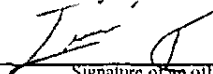
7085 NW 46th Street

P.O. Box NOT acceptable

Miami, FL 33166

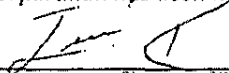
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Isaac Possin 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.


Signature of Registered Agent

October 31, 2011
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)

FILED
11 SEP 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL 32304