

P02000103455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

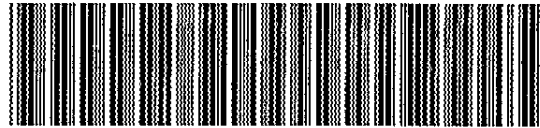
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REDA2F, INC.

(Name of corporation)

DOCUMENT NUMBER: P02000103455

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:

SERGIO FARACHE

(Name of person)

REDA2F

(Name of firm/company)

3105 NE 210 TERRACE

(Address)

AVENTURA, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

SERGIO FARACHE

(Name of person)

at (305) 705-1459

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

SERFIO FARACHE
REDA2F
3105 N.E. 210TH TERRACE
AVENTURA, FL 33180

SUBJECT: REDA2F, INC.
Ref. Number: P02000103455

We have received your document for REDA2F, INC. 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00039895

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: REDAZF, INC.
2. The principal office address: 3105 NE 210 TERRACE
AVENTURA, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/25/2002 Document number: P02000103455
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FERRELL GROUP CORPORATE SERVICES, L.L.C.

201 S. BISCAYNE BLVD, 34TH FLOOR

MIAMI, FL 33131

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

SERGIO FARACHE

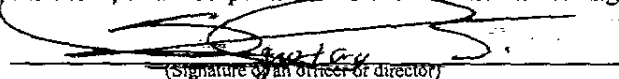
3105 NE 210 TERRACE

(P.O. Box or personal mailbox NOT acceptable)

AVENTURA, FL 33180

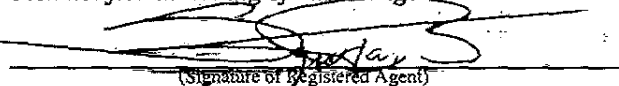
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

SERGIO FARACHE, 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)

6/24/2004
(Date)

If signing on behalf of an entity:

SERGIO FARACHE
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 JUN 28 PM 4:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE