

PO2000110525

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LAW OFFICES OF VILLAMANAN & BABINSKY, P.A.  
(Name of corporation)

DOCUMENT NUMBER: P02000110525

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:

ALEXANDER VILLAMANAN  
(Name of person)

LAW OFFICES OF VILLAMANAN & BABINSKY, P.A.  
(Name of firm/company)

1111 LINCOLN RD, STE 805  
(Address)

MIAMI BEACH, FL 33139  
(City/state and zip code)

For further information concerning this matter, please call:

ALEXANDER VILLAMANAN at (305) 604-3833  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: LAW OFFICES OF VILLAMANAN AND BABINSKY, P.A.
2. The principal office address: 1111 LINCOLN RD, SUITE 805  
MIAMI BEACH, FL 33139
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/2002 Document number: P02000110525
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Spiegel & UTERA, P.A.  
1840 S.W. 22ND ST, 4th Floor  
MIAMI, FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Alexander VILLAMANAN  
LAW OFFICES OF VILLAMANAN, BABINSKY, P.A.  
1111 LINCOLN RD, SUITE 805  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI BEACH, FL 33139

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.

Alexander Villamanan  
(Signature of an officer, chairman or vice chairman of the board)

Alexander Villamanan, 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.

Alexander Villamanan  
(Signature of Registered Agent)

4-16-03  
(Date)

If signing on behalf of an entity:

LAW OFFICES OF VILLAMANAN AND BABINSKY, P.A.  
(Typed or Printed Name)

President  
(Capacity)

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

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