

P03000012793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

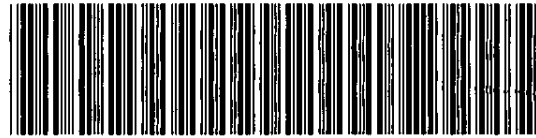
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600122284296

RA
Change

04/08/08--01033--016 **35.00

2008 APR -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AJR
4/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEANNE KENDOLL, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000012793

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:

FRANCISCO de la Maza
(Name of Contact Person)

DEANNE KENDOLL, Inc
(Firm/Company)

12636 SW 88 ST
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO de la Maza at (786) 525-1313
(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: DEANNE KENDALL, Inc.
2. The principal office address: 12636 SW 88 ST.
MIAMI FL 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb 2003 Document number: 7030000 12793
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NELSON PEREZ
9250 SW 75 ST
MIAMI FL 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FRANCISCO de la MAZA
12636 SW 88 ST
(P.O. Box NOT acceptable)
MIAMI FL 33186

2008 APR -8 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ~~only~~ 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)

NELSON PEREZ
(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)

April 02 / 2008
(Date)

If signing on behalf of an entity:

FRANCISCO DE LA MAZA
(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)