

PO3000023209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

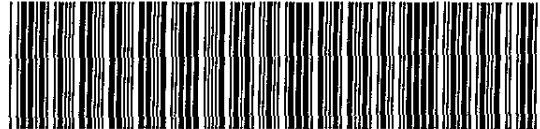
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called 10/28 - message  
CAB. CABALLERO AUTHORIZED  
CHANGING NEW AGENT  
IS RAUL CASTESI JR. KRG  
10/28

Office Use Only



800023917558

10/24/03--01036--002 \*\*35.00

FILED  
03 OCT 24 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2Acho  
02/28/03  
p/28

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DIVERSIFIED REAL ESTATE SOLUTIONS, INC.  
(Name of corporation)

DOCUMENT NUMBER: PD300002309

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:

GABRIEL CABAUERO  
(Name of person)

DIVERSIFIED REAL ESTATE SOLUTIONS, INC.  
(Name of firm/company)

P.O. BOX 940595  
(Address)

MIAMI, FL 33194-0595  
(City/state and zip code)

For further information concerning this matter, please call:

GABRIEL CABAUERO at (305) 335-3835  
(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: DIVERSIFIED REAL ESTATE SOLUTIONS, INC
2. The principal office address: 12950 NW 6 STREET  
MIAMI, FL 33182
3. The mailing address (if different): P.O. BOX 940595  
MIAMI, FL 33194-0595
4. Date of incorporation/qualification: 2/26/2003 Document number: P03000023209
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GABRIEL CABALLERO

12950 NW 6 STREET

MIAMI, FL 33182

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

RAUL GASTES JR.

GASTES AND ASSOCIATES P.A.

8105 NW 155 STREET

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

MIAMI LAKES, FL 33014

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.

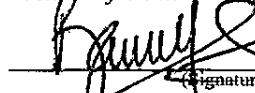


(Signature of an officer or director)

GABRIEL CABALLERO 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.

 RAUL GASTES JR.

(Signature of Registered Agent)

10/21/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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  
OCT 24 PM 1:14  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA