

P03000029892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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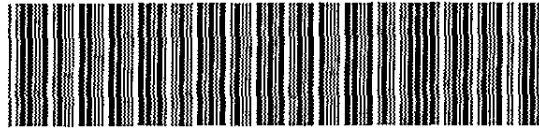
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami-Dade Hydraulics, Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000029892

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:

Jennifer Melendez  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

Po Box 160801  
(Address)

Miami, FL 33016  
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Melendez at (305) 807-3600  
(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: Miami-Inde Hydramulias Corp.

2. The principal office address: 1123 NW 7th St, #101, Miami, FL 33172

3. The mailing address (if different): PO Box 110801, Nialenh, FL 33016

4. Date of incorporation/qualification: 03/14/2003 Document number: P03000029892

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Auxiliadora J. Mejia  
1123 NW 7th St, #101  
Miami, FL 33172

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

Jennifer A. Melendez  
8334 NW 142nd Street  
(P.O. Box or personal mailbox NOT acceptable)  
Miami, FL 33016

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

Jennifer Melendez VP  
(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)

March 28, 2003  
(Date)

If signing on behalf of an entity:  
[Signature]  
(Typed or Printed Name)

Vice President  
(Capacity)

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