

P03000075149

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000037364 3)))



H150000373643ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

15 FEB 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**REGISTERED AGENT CHANGE
FRUTAS ORTEGAS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

15 FEB 12 PM 5:00

**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: FRUTAS ORTEGAS CORP.
2. The principal office address: 10140 SW 56 ST, MIAMI, FL 33165
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/09/2003 Document number: P03000075149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

CARLOS ORTEGA J (RESIGNED)

10140 SW 56 ST

MIAMI, FL 33165

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

CARLOS ORTEGA JR

10140 SW 56 ST

MIAMI, FL 33165

P.O. Box NOT acceptable

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.

Carlos Ortega Jr
Signature of an officer or director

CARLOS ORTEGA JR VICE PRES

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.

Carlos Ortega Jr
Signature of Registered Agent

1-15-2015
Date

If signing on behalf of an entity:

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 (03/12)

15 FEB 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED