

P03000080379

(Requestor's Name)

I+E Sales and Distributors Inc
15967 S.W. 103 lane.
Miami, Fl. 33196

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

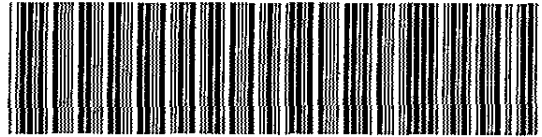
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/29/03--01010--009 **35.00

FILED
03 SEP 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

J & E SALES AND DISTRIBUTORS, INC.
15962 SW 103 LANE
MIAMI, FL 33196

SUBJECT: J & E SALES AND DISTRIBUTORS, INC.
Ref. Number: P03000080379

We have received your document for J & E SALES AND DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 203A00049706

RECEIVED
03 SEP 15 AM 8:45
DIVISION OF CORPORATIONS

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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: J & E Sales and Distributors, Inc.

2. The mailing address of the corporation is: 15962 S.W. 103 Lane
Miami, FL 33196

3. Date of incorporation/qualification: 7/22/03 Document number: PO300008037

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Eduardo Suarez

15962 S.W. 103 Lane

Miami FL 33196

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.

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

8/3/03
(Date)

Eduardo Suarez - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

Eduardo Suarez
(Signature of Registered Agent)

8/3/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

J & E SALES AND DISTRIBUTORS, INC.
15962 S. W. 103 LANE
MIAMI, FLORIDA 33196
PH: (786) 512-4339

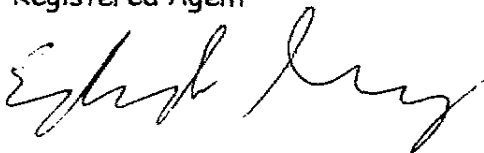
September 11, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

REF: P03000080379

I Eduardo Suarez, hereby am familiar with and accept the duties and responsibilities as registered agent for J & E Sales and Distributors, Inc.

Eduardo Suarez
Registered Agent

A handwritten signature in cursive script, appearing to read 'Eduardo Suarez', written in dark ink.