

P030000097353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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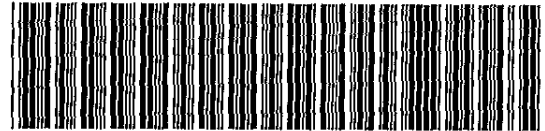
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Professional Office Services

Accounting, Tax Service & Consulting

6151 Miramar Parkway - Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

November 12, 2003

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL. 32314

Attached please find the Statement of Change of Registered Agent for LAS PALMERAS DOMINICANA, INC., document number P03000097353; and the Articles of Amendment to Articles of Incorporation of the same corporation.

After changing the registered agent and the Articles of Incorporation, please send us a **Certified copy of the amended articles of incorporation** to the address listed above.

Also enclosed, please find our check # 1229 for \$ 78.75 to cover the fees for the changes requested before.

Your prompt reply will be appreciated.

Respectfully,


Ed Lopez

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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: LAS PALMERAS DOMINICANA, INC.

2. The mailing address of the corporation is: 7155 B. PEMBROKE ROAD
PEMBROKE PINES, FL. 33023

3. Date of incorporation/qualification: 09/05/2003 Document number: P03000097353

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

EDWARD J. ABRAMSON
7270 NWth. Street # 580
MIAMI, FL. 33126

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

ILIDIO SANTANA
6441 SW 22ND. STREET
MIRAMAR, FL. 33023

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.


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

11/10/03
(Date)

EDWARD J. ABRAMSON, INCORPORATOR
(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.


(Signature of Registered Agent)

11/10/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA