

P03000100473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

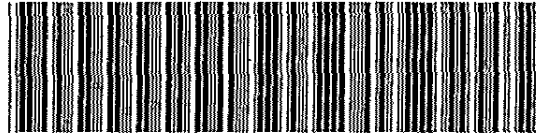
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R-A. Clark

C. C. ~~Clarke~~ SEP 21 2004

Technology Brokers, Inc.
19140 Seneca Avenue
Weston, Florida [REDACTED]
33332

August 19, 2004

Florida Department of Revenue
P O Box 6327
Tallahassee, Florida 32314

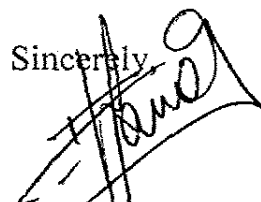
To who it may concern:

Enclosed please find a check in the amount of \$105.00 to cover the officer resignation, change in register agent, and articles of amendment (\$35 each). There are two copies of each document return one to us stamped.

Please make all this changes and mail to our new address above. If you have any questions, please contact Leo de la Hoz at (305) 599-112.

Thank you for your attention in this matter.

Sincerely,



Tulio Cano.

**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.

1a. The name of the corporation is: TECHNOLOGY BROKERS, INC

1b. The mailing address of the corporation is: 19140 Seneca Ave Weston FL 33332

1c. Date of incorporation: September 12, 2003 Document number: p03000100473

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

Ricardo Lacau

8390 NW 53 Street No 311

Miami, FL 33166

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

Tulio Cano

19140 Seneca Ave

Weston, FL 33332

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

08/19/04
(Date)

Tulio Cano
(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]
(Signature of Registered Agent)

08/19/04
(Date)

If signing on behalf of an entity:

Tulio Cano
(Typed or Printed Name)

PRESIDENT
(Capacity)

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TALLAHASSEE, FLORIDA