

PO3000124614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

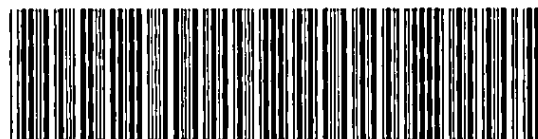
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900362978529

03/29/21--01039--011 **35.00

21 MAR 29 AM 2:34
STATE
TALLAHASSEE, FL

2017 03 29 AM 8:07
STATE
TALLAHASSEE, FL

ED

NOT RECORDED

MAR 30 2021

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: SHIELLS & FISII IMPORT AND EXPORT CO.
2. The principal office address: 7800 SOUTH RED RD. STE 302 SOUTH MIAMI, FL 33143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/03/2003 Document number: P03000124614
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)

CRAIG, ROBERT J. RESIGNED

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

CARLOS GARCIA P.A.

500 SOUTH DIXIE HWY, SUITE 202

P.O. Box NOT acceptable

CORAL GABLES, FLORIDA 33146

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 of an officer or director

VICTOR ESTEBAN ESTRADA

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 of Registered Agent

03/24/2021

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 (04/13)