

P04 000010295

(Requestor's Name)

(Address) //

(Address)

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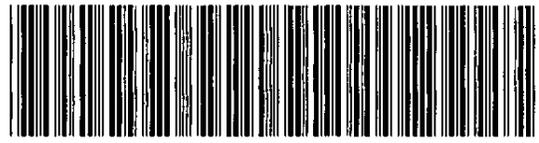
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

ALL FLORIDA FIRM INC
813 DELTONA BLVD, STE A
DELTONA, FL 32725

SUBJECT: BOADA CORP
Ref. Number: P04000010295

*check
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Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00046220

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: **BOADA CORP.**
- 2. The principal office address: **31200 SW 208TH CT. HOMESTEAD, FL 33032**
- 3. The mailing address (if different): **131 GARDEN ST. TAVERNIEL, FL 33010**
- 4. Date of incorporation/qualification: **01/13/2004** Document number: **P04000010295**
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**BOADA, EMMANUEL
31200 SW 208TH CT,
HOMESTEAD FL 33032**

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

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725**

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 TALLAHASSEE, FLORIDA

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)

Flor H Boada VP

(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)

October 6, 2008
(Date)

If signing on behalf of an entity:

Christina Clark
(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

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