

P04000072876

Paul J. Giordano
(Requestor's Name)

Atty at Law
(Address)

P040062005
(Address)

Palm Bay, FL 32905
(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



700039057037

07/27/04--01031--004 **120.00

FILED

04 JUL 27 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FL

1-30
Ad. 1-1-04

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

04 JUL 27 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office and registered agent in the State of Florida.

FIRST: The name of the Corporation is El Paso Enterprise Inc.

SECOND: The address of its present registered agent is 14821 N. 7th Street, Dade City, Florida 33533.

THIRD: The address to which its registered agent is to be changed is 1870 Providence Boulevard, Suite D, Deltona, Florida 32725..

FOURTH: The name of its present registered agent is Sergio Urena.

FIFTH: The name of the present registered agent shall remain Sergio Urena.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: July 15, 2004

EL PASO ENTERPRISE INC.

By: *Sergio Urena*

SERGIO URENA

I hereby agree to act in the capacity as registered agent for EL Paso Enterprise Inc., and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

By: *Sergio Urena*

SERGIO URENA