

PO4000083851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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06 MAR 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISCOUNT 99 CORP.

(Name of Corporation)

DOCUMENT NUMBER: P04000083851

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Rodriguez

(Name of Contact Person)

Arca Legal Services Corp.

(Firm/Company)

9500 N.W 77th Avenue, Suite - 16

(Address)

Hialeah Gardens, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene Rodriguez

(Name of Contact Person)

at (305) 231-7003

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

JOSEFINA VIDAL
9500 NW 77 AVE STE 16
HIALEAH GARDENS, FL 33016

SUBJECT: DISCOUNT 99 CORP.
Ref. Number: P04000083851

We have received your document for DISCOUNT 99 CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have sent is not correct for a Florida Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 906A00006983

**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: DISCOUNT 99 CORP.
2. The principal office address: 3406 N.W 32nd Avenue, Miami, Florida 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/26/2004 Document number: P04000083851
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Idarmis Granja

11855 SW 169th Street

Miami, Florida, 33177

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

Josefina Vidal

3406 N.W 32nd Avenue

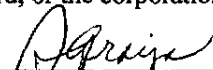
(P.O. Box NOT acceptable)

Miami, Florida, 33142

FILED
06 MAR 13 AM 11:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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)

Idarmis Granja

(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)

02/07/2005

(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 (8/05)