

P040000128184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

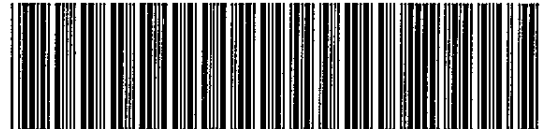
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**LAW AND MEDIATION OFFICES OF
MINERVINO RODRIGUEZ, JR.**

815 Ponce de Leon Boulevard ~ Second Floor
Coral Gables, Florida 33134
• Telephone 305.461.5667 ~ Facsimile 305.461.4885
MRodriguezJrLaw@aol.com

Minervino Rodriguez Jr., Esq.
Supreme Court Certified Civil & Family Mediator

Of Counsel:
Margaret P. Aguilera, Esq.
Antonio M. Aguilera, Esq.*
*admitted only in California
Langstandt Pauly Chartered
Gladys Aguero, Esq.

January 25, 2006

Via US Mail

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: COCO BREEZE, INC.; DOCUMENT NO.: P04000128184

Dear Sir/Madame:

The attached "**STATEMENT OF CHANGE OF REGISTERED OFFICER REGISTERED AGENT**" is submitted for filing. Please return all correspondence concerning this matter to Minervino Rodriguez, Jr., Esq., Law Offices of Minervino Rodriguez, Jr., 815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134. For further information concerning this matter please call Mr. Reinaldo M. Sanchez at 786.586.5610.

Enclosed is a check payable to "**Florida Department of State**" in the sum of \$35.00.

Respectfully submitted,


Minervino Rodriguez, Jr. Esq.

Enclosures: Statement of Change of Registered Agent

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT FOR COCO BREEZE, INC.**

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: **Coco Breeze, Inc.**
2. The principal office address: **10400 SW 19 Street, Miami, Florida 33165**
3. The mailing address (if different): **N/A**
4. Date of incorporation/qualification: **09/09/2004; Document No. P04000128184**
5. The name and street address for the current registered agent and registered office on file with the Florida Department of State:

Fernando Pomares
10400 SW 19th Street
Miami, Florida 33165

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Reinaldo M. Sanchez
10400 SW 19th Street
Miami, Florida 33165

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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.



Reinaldo M. Sanchez, President

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.



January 25, 2006

If signing on behalf of an entity:

N/A