

PD4000138186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

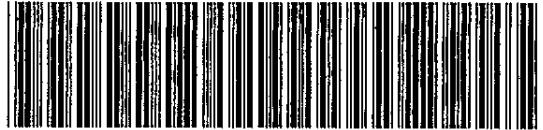
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/15/04  
OLD Res.  
38

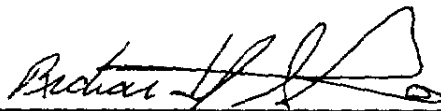
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RICHARD SOTO, hereby resign as Secretary  
(Title)

of ADVENT WORKS, INC.  
(Name of Corporation)

20-1711764, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
04 DEC 13 PM 2:48  
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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIRTY PIRATES, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000136825

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:

SAMANTHA GREENE  
(Name of contact person)

DIRTY PIRATES, INC.  
(Firm/Company)

2816 PINETREE DR. #1  
(Address)

MIAMI BEACH, FL 33140  
(City/state and zip code)

For further information concerning this matter, please call:

SAMANTHA GREENE at 305, 538 1904  
(Name of contact person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: DIRTY PIRATES, INC.
2. The principal office address: 2816 PINETREE DR #1  
MIAMI BEACH, FL 33140
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/1/04 Document number: P04000136825
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

W.  
JERROLD ENGELMAN  
407 LINCOLN RD, SUITE G-C  
MIAMI BEACH, FL 33139

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

SAMANTHA GREENE  
2816 PINETREE DR #1  
(P.O. Box NOT acceptable)  
MIAMI BEACH, FL 33140

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 13 AM 8:14

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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, or the corporation has been notified in writing of the change.

Samantha Greene  
(Signature of an officer or director)

SAMANTHA E. GREENE, DIRECTOR  
(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.

Samantha Greene  
(Signature of Registered Agent)

12/7/04

(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