

P05000028197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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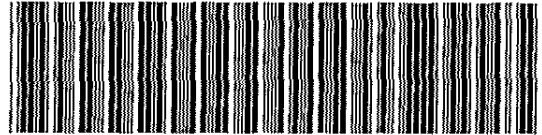
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399
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05 JUN 22 AM 11:09
J. B. HARRIS
CLERK

L. A. Chong

C. Coulllette JUN 22 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAMPBASSO CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAMPOBASSO CORPORATION
2. The principal office address: 6854 W FLAGLER ST
MIAMI, FL 33144
3. The mailing address (if different): 6854 W FLAGLER ST
MIAMI, FL 33144
4. Date of incorporation/qualification: 02/23/2005 Document number: P05000028197
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HIORACIO R MECOZZI

5445 COLLINS AVE CU 14

MIAMI BEACH FL 33140

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

JENNY MORENO

6854 W FLAGLER ST

(P.O. Box NOT acceptable)

MIAMI, FL 33144

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.

x [Signature]
(Signature of an officer or director)

PRESIDENT

(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.

x [Signature]
(Signature of Registered Agent)

JUNE 17, 2005

(Date)

If signing on behalf of an entity:

JENNY MORENO

(Typed or Printed Name)

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TALLAHASSEE, FL 32314