

P05000034946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

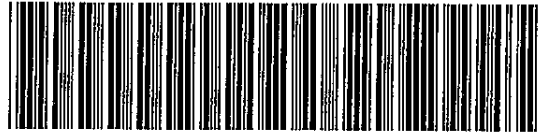
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS  
2005 MAR 17 PM 1:58

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Giusepping Miranda, P.A.  
(Name of corporation)

**DOCUMENT NUMBER:** P05000034946

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:

Renee M. Towne  
(Name of contact person)

Rolnick & Netburn  
(Firm/Company)

9734 W. Sample Road  
(Address)

Coral Springs, Florida  
(City/state and zip code)

For further information concerning this matter, please call:

Renee M. Towne at ( 954 ) 346-5001  
(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

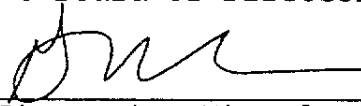
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Giuseppina Miranda, P.A.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filing Inc.
- 4) Name of the successor Registered Agent is Giuseppina Miranda.
- 5) Street address of the new Registered Office is 1 E. Broward Blvd., Ft. Lauderdale, FL 33301 Suite 150
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

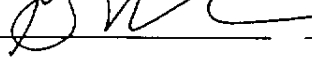
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Signature   
Giuseppina Miranda

Title President

Date 3-15-05

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 3-15-05 Signature   
Giuseppina Miranda