

PO5000041043

(Requestor's Name)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NIDIA RODRIGUEZ ARCHITECTURE, P.A.
(Name of corporation)

DOCUMENT NUMBER: P050000 41043

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:

NIDIA RODRIGUEZ
(Name of contact person)

NIDIA RODRIGUEZ ARCHITECTURE, P.A.
(Firm/Company)

4937 S.W. 74th Court
(Address)

Miami, Florida 33155
(City/state and zip code)

For further information concerning this matter, please call:

NIDIA RODRIGUEZ at (305) 663-9191
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

NIDIA RODRIGUEZ
4937 SW 74 CT
MIAMI, FL 33155

SUBJECT: NIDIA RODRIGUEZ ARCHITECTURE, P.A.
Ref. Number: P05000041043

We have received your document for NIDIA RODRIGUEZ ARCHITECTURE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 505A00054463

05 SEP -9 AM 8:00
DIVISION OF CORPORATIONS

**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: NIDIA RODRIGUEZ ARCHITECTURE, P.A.
2. The principal office address: 4937 S.W. 74th Court.
Miami, FL 33155
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3-17-05 Document number: POS000041043

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NIDIA RODRIGUEZ
5001 S.W. 74th Court, Suite 204
Miami, FL, 33155

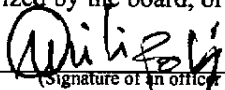
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4937 S.W. 74th Court
Miami, FL 33155
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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)

NIDIA RODRIGUEZ, 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.

(Signature of Registered Agent)

(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