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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BROTHER ART INC. (Name of corporation)
DOCUMENT NUMBER: <u>POSOOO 82637</u>
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:
Luis CABRORA DominGUEZ (Name of contact person)
BROTHER ART INC (Firm/Company)
3885 WOODMENE PANK Blud #7 (Address)
VENICE FZ 34293 (City/state and zip code)
For further information concerning this matter, please call:
Lois Cabrera Dominiquez at (239) 825-1434 (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: BROTHER ART INC.
2. The principal office address: 3885 Woodness Pank Blud #7 VENICE FL 34293
3. The mailing address (if different): 3885 WOODMERE PARK Blod #7 VENICE FL 34293
4. Date of incorporation/qualification: D6-07-200 Document number: P0500082637
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lois Cabrera dominaver 1/22 Gillaent Ave 5 Lehigh Acros FL 3397/ 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LUIS CABLERA DOMINGUEZ
3885 WOODMENE PANK Blod #7 (P.O. Box NOT acceptable) VENICE FL 34293
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. Luis Clbient Domiziouz President (Signature of an other or director)
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 hotified in writing of this change.
08-02-2001
(Signature of Registered Agent) If signing on behalf of an entity: Luis CAbrera Dommbulez (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *