P05000083839

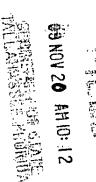
(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



500162755595

11/20/09--01011--012 **35.00



R.A. Change

C.COULLIETTE

NOV 24 2009

EXAMINER

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: PULIDO QUALITY, INC
- 2. The principal office address: 12721 SW 30 STREET MIAMI FL 33175
- 3. The mailing address (if different): 12721 SW 30 STREET MIAMI FL 33175
- 4. Date of incorporation/qualification: 06/10/2005 Document number: P05000083839
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PULIDO, JULIO 12721 SW 30 STREET MIAMI FL 33175

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box #1195586) DELTONA, FL 32725

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)

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 A

<u>September 21, 2009</u>

If signing on behalf of an entity:

Devin Newman
(Typed or Printed Name)

MAKEGHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

1195586