

PD5000099417

SmallBiz Agents
Registered Agent Services
Formerly InYourBiz Corp
PO Box 13092, Tucson, AZ 85712
TUCSON, AZ 85712
AUG 15 2005



300058183953

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Rs 8/18/05
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**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: Ramirez Holdings Inc.
2. The principal office address: 1234 W. Michigan St., Orlando, FL 32805
3. The mailing address (if different): 301 Azincourt Lane, Kissimmee, FL 34759
4. Date of incorporation/qualification: 07/15/05 Document number: P05000099417
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
SmallBiZ Agents, LLC
4244 W. Tennessee Street #185
Tallahassee FL 32304
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
Juan R. Ramirez
301 Azincourt Lane
(P.O. Box or personal mailbox NOT acceptable)
Kissimmee, FL 34759

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.

Juan R. Ramirez
(Signature of an officer, chairman or vice chairman of the board)

Juan R. Ramirez
(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.*

Juan R. Ramirez
(Signature of Registered Agent)

7/19/05
(Date)

If signing on behalf of an entity:

RAMIREZ Holdings Inc.
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314