

PO5000158276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

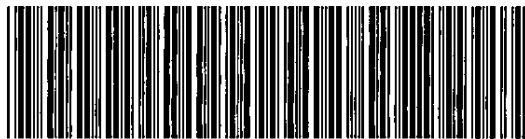
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

HEATHER W. SAAVEDRA
QUIQUE, INC.
2233 LONGSPUR LANE
LEAGUE CITY, TX 77573

SUBJECT: QUIQUE, INC.
Ref. Number: P05000158276

We have received your document for QUIQUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must be located in the state of Florida with a Florida address.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 807A00051105

RECEIVED
2007 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quique, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000158276

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:

Heather W. Saavedra

(Name of Contact Person)

Quique, Inc.

(Firm/Company)

2233 Longspur Ln.

(Address)

League City, TX 77573

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather W. Saavedra

(Name of Contact Person)

at (281) 667-4211

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Quique, Inc.
2. The principal office address: 2238 Longspur Ln., League City, TX 77573
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P05000168278
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Enrique J. Saavedra
6520 Bridgcrest Dr.
Lithia, FL 33547

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

Zane Webber707 Green Cove Dr.(P.O. Box NOT acceptable)Brandon, FL 33510

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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.

Heather W. Saavedra
(Signature of an officer or director)

Heather W. Saavedra - Vice 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.

Zane Webber
(Signature of Registered Agent)

9/4/07
(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
CR2B043 (8/05)