

85000158979

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305) 262-2206
Fax Number : (305) 262-2282

REGISTERED AGENT CHANGE

BROOKLYN VENDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 AUG -7 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKLYN VENDING CORP.

(Name of Corporation)

DOCUMENT NUMBER: P05000158979

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:

AIMEE L. NUNEZ, Attorney at Law

(Name of Contact Person)

MARQUEZ & MARCELO-ROBAINA, P.A.

(Firm/Company)

6303 BLUE LAGOON DRIVE - SUITE 390

(Address)

MIAMI FLORIDA 33126-6005

(City/State and Zip Code)

For further information concerning this matter, please call:

AIMEE L. NUNEZ, ESQ.

(Name of Contact Person)

at (305) 262-2206

(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: BROOKLYN VENDING CORP.
2. The principal office address: 201 & 203 West 28th Street - Hialeah, Florida 33010
3. The mailing address (if different): 201 & 203 West 28th Street - Hialeah, Florida 33010
4. Date of incorporation/qualification: 12/02/2005 Document number: P05000158979
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MIGUEL MAYOR

40 West 22nd Street

HIALEAH, FLORIDA 33010

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

PEDRO YAVE

201 & 203 West 28th Street

(P.O. Box NOT acceptable)

HIALEAH, FLORIDA 33010

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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.

Pedro Yave
(Signature of an officer or director)

PEDRO YAVE - 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.

Pedro Yave
(Signature of Registered Agent)

Pedro Yave August 4, 2006
(Date)

If signing on behalf of an entity:

N/A

(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

CR2B045 (8/05)