

PC6000023184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

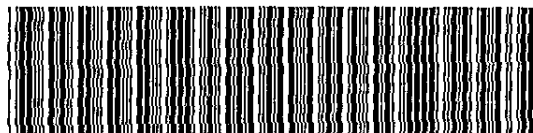
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** David Martin + Co Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000023184

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:

Gonzalo Martin Balta  
(Name of Contact Person)

David Martin + Co. Inc.  
(Firm/Company)

8571 NW 24<sup>th</sup> Place  
(Address)

Sunrise, FL 33322  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gonzalo M. Balta at 954, 464-1468  
(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  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: David Martin + Co. Inc.  
2. The principal office address: 8571 NW 24<sup>th</sup> Pl  
Sunrise, FL 33322  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/13/02 Document number: 706000023184

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

10854 NW 8<sup>th</sup> Ct  
Plantation, FL 33324

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

8571 NW 24<sup>th</sup> Pl  
Sunrise, FL 33322  
(P.O. Box NOT acceptable)

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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.

Marcos Balta  
(Signature of an officer or director)

Gonzalo Balta  
(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.*

Marcos Balta  
(Signature of Registered Agent)

Gonzalo Balta 4/20/06  
(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  
CR2E045 (8/05)