

P06000047846

JOEL J. KARP
PROFESSIONAL ASSOCIATION

520 BRICKELL KEY DRIVE
SUITE O-303
MIAMI, FLORIDA 33131

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

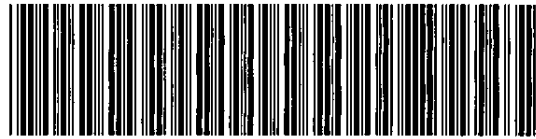
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200110990722

10/23/07--01008--020 **35.00

FILED

07 OCT 23 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Mary
10-23-07

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: ORD Corporation
2. The principal office address: 5783 SW 42nd Street, # 208
Miami, FL 33155
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/3/2006 Document number: PO6000047846
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alhambra Registered Agents, Inc.

2 Alhambra Plaza, Suite 1202

Coral Gables, FL 33134

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

Key Registered Agents, Inc.

520 Brickell Key Drive, Suite O-303

(P.O. Box NOT acceptable)

Miami, FL 33131

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.

Rogelio Corvo Jr.
(Signature of an officer or director)

ROGELIO CORVO JR.
(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.

KEY REGISTERED AGENTS, INC.

Joel J. Karp, Pres
(Signature of Registered Agent)

OCT. 16, 2007
(Date)

If signing on behalf of an entity:

JOEL J. KARP
(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)

FILED
07 OCT 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA