
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

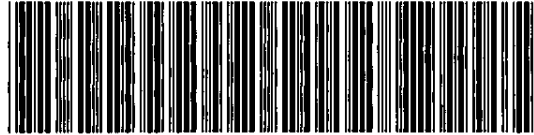
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 DEC 28 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 31 2007

12/26/2007

To: Division of Corporations

This letter is on the matter of the rejection that Tina Roberts putted on Dec 18, 2007. Today, I spoke with Annette Ransey and she explained me what I had to correct. Also, she told me that Mrs. Roberts already had the check that I did not have to send another one. Now, I am sending the forms correctly and the only thing that will change on the corporation is the name of the registered agent and the mailing address to a P.O Box address.

If you have any questions or concerns please contact me at anytime at 786-925-9225.

Sincerely,

Yeny Laura Pena Mesa

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Emporium Properties Inc.
(Name of Corporation)

DOCUMENT NUMBER: CR2E045

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:

Yeny LAURA PENA-MESA
(Name of Contact Person)

New EMPORIUM PROPERTIES INC.
(Firm/Company)

5040 E. 4TH AVE #14
(Address)

Hialeah FL, 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

Yeny LAURA PENA-MESA at (786) 925-9225
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW EMPORIUM PROPERTIES INC
2. The principal office address: 5040 E 4TH AVE #14 Hialeah FL
33013
3. The mailing address (if different): P.O. BOX 126296
Hialeah, FL 33012-1604
4. Date of incorporation/qualification: 10/20/06 Document number: P06000133822
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIETH B. PENA-MESA
5040 E 4TH AVE #14
Hialeah FL 33013

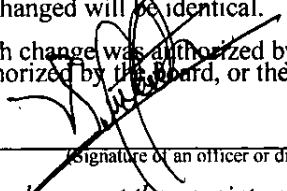
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

XENY LAURA PENA-MESA
5040 E 4TH AVE #14
Hialeah FL 33013
(P.O. Box NOT acceptable)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

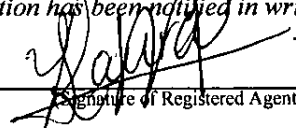


(Signature of an officer or director)

JULIETH B. PENA-MESA

(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.



(Signature of Registered Agent)

12/26/2007

(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)