

P07000056692

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

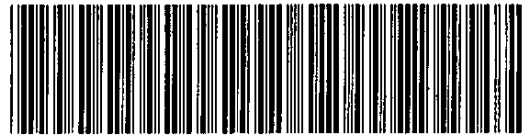
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 10 AM 10:00

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EL PARAISO MEXICANO INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000056692

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:

FEDWIN CASTILLO  
(Name of Contact Person)

EL PARAISO MEXICANO INC.  
(Firm/Company)

3209 Overland Road  
(Address)

Apopka, Florida 32703  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fedwin Castillo at ( 407 ) 293-9396  
(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: El Paraiso Mexicano Inc.
2. The principal office address: 3209 Overland Road, Apopka, Florida 32703
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 10, 2007 Document number: P07000056692
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Radhamies Then

3880 Woodthrush Drive

Kissimmee, Florida 34744

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

Fedwin Castillo

11242 Worly Avenue

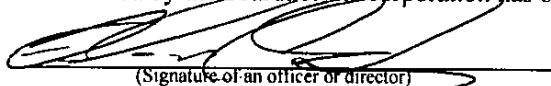
(P.O. Box NOT acceptable)

Orlando, Florida 32837

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 10 AM 10:00

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

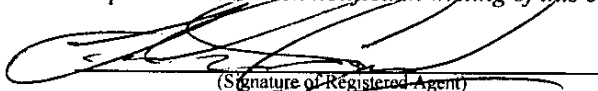
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Fedwin Castillo, 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.*

  
(Signature of Registered Agent)

9/06/2007  
(Date)

If signing on behalf of an entity:

Fedwin Castillo

(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)