

P070000060496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

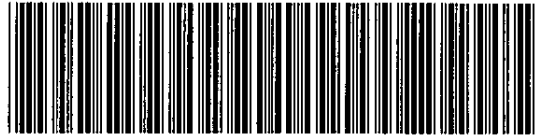
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg

SP

HERNANDEZ LAW ASSOCIATES, P.L.

**215 West 49th Street
Hialeah, FL 33012**

**Telephone: 305-557-4304
Facsimile: 305-821-7846**

November 8, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Los Bendecidos Fashion, Inc.
Change of Officer/Director and Registered Agent

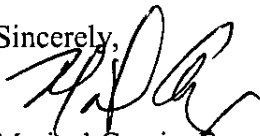
To Whom It May Concern:

Enclosed please find documents regarding changes made to the above referenced Florida corp.

Also enclosed is a check in the amount of \$70.00 payable to Florida Department of State.

Please call if you need additional information. Thank you for your anticipated and prompt processing.

Sincerely,



Marisol Garcia, Esq.
For the Firm

Encs.

cc: IRS Entity Dep.
Ogden, UT 84201-0013

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502 and 617.1508, or 617,1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

- 1a. The name of the Corporation is: **LOS BENDECIDOS FASHION INC.**
- 1b. The mailing address of the corporation is: **1596 WEST 37 ST. HIALEAH, FL. 33012**
- 1c. Date of Incorporation: 5/21/2007 Document No. P07000060496
2. The name and address of the current registered agent and office:

BERTHA CRUZ PUPO
1596 WEST 37 STREET
HIALEAH, FL. 33012

3. The name and address of the new registered agent and office:

RUBEN BARRETO
1596 WEST STREET
HIALEAH, FL. 33012

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

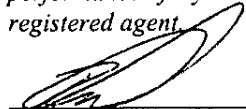
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Name: RUBEN BARRETO
(Signature of an officer, chairman or vice
chairman of the board)

Dated: 11/7/07

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to action 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.



Name: RUBEN BARRETO
(Signature of Registered Agent)

Dated: 11/7/07

Capacity: President

HERNANDEZ LAW ASSOCIATES, P.L.
Marisol Garcia, Esq.
215 West 49 Street
Hialeah, Fl 33012
(305) 557-4304
Fla. Bar No. 0838721

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