

P08000083890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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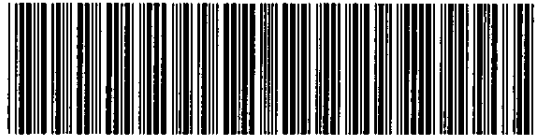
(Business Entity Name)

(Document Number)

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@ 11/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARND Distributors Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 8 000083890

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:

Rolando Zavallos

(Name of Contact Person)

ARND Distributors, Inc

(Firm/Company)

1728 NW 163 Terrace

(Address)

Pembroke Pines FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Ang Maria Veaser

(Name of Contact Person)

at (954) 557 71 70

(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: A.R.N.D. Distributors Inc.
2. The principal office address: 15751 Sheridan Street # 438
DANIE FL 33331
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-15-08 Document number: P08000083890

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rolando Zevallos
1728 NW 163 TR
P. PINES FL 33028

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

Rolando Zevallos
15751 Sheridan St #438
(P.O. Box NOT acceptable)
DANIE FL 33331

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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.

Rolando Zevallos
(Signature of an officer or director)

Rolando Zevallos
(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.

Rolando Zevallos
(Signature of Registered Agent)

November 14 2008
(Date)

If signing on behalf of an entity:

~~allisatdkf~~
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***