Po900004035

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Creative Minds and Design, Inc. (Name of Corporation)
DOCUMENT NUMBER: P0900004035
-
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:
Beatriz S. Martinez
(Name of Contact Person)
Creative Minds and Design, Inc.
(Firm/Company)
10808 Paso Fino Drive
(Address)
Lake Worth, FL 33449
(City/State and Zip Code)
For further information concerning this matter, please call:
Beatriz S. Martinez at (561) 827-3903 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(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 Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

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P.O. Box 6327

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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: <u>Creative Minds and Design</u> , <u>Inc.</u> 2. The principal office address: <u>10808 Paso Fino Drive</u> , <u>Lake Worth</u> , <u>FL 33449</u>
3. The mailing address (if different): POBOX S41118, Lake Worth, FC 33454-1118
4. Date of incorporation/qualification: 115 2009 Document number: P0900004035
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) Ruben E. Socarras, Jr. 831 NE 16 th Terrace Fort Landerdale, FC 33304
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Ruben E. Socarras, Jr. 200 SW 1st Avenue, 12th floor (P.O. Box NOT acceptable) Fort Lauderdale, FL 33301
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. Beatriz S. Wartinez, 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, andli 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) Date Date
If signing on behalf of an entity:

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

(Typed or Printed Name)