

PS9000004035

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Creative Minds and Design, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000004035

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)

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

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.

- Ruben E. Socarras, Jr.  
831 NE 16th Terrace  
Fort Lauderdale, FL 33304

- Ruben E. Socarras, Jr.  
200 SW 1st Avenue, 12th floor  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33301

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. Martinez, President  
(Printed or typed name and title)

(Signature of Registered Agent)

2/23/2009  
(Date)

(Typed or Printed Name)

CR2E045 (8/05)