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(1a) 12/10/12.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2012

THREE GOLDEN BROTHERS, INC.  
29610 SW 228 AVENUE  
MIAMI, FL, 33030

SUBJECT: THREE GOLDEN BROTHERS, INC.  
- Ref. Number: P12000006224

We have received your document for THREE GOLDEN BROTHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 212A00021051

RECEIVED  
AUG 16 9:26 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Three Golden Brothers, Inc.
2. The principal office address: 29610 SW 228 Avenue, MIAMI FL 33030
3. The mailing address (if different):
4. Date of incorporation/qualification: January 14, 2012 Document number: P12000006224
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)

LUIS L. LAZO  
4651 SW 104CT, MIAMI FL 33165

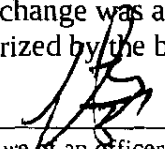
6. The name and street address of the new registered agent (if changed) and /or registered office

PEDRO P. LAZO  
29610 SW 228 Avenue  
MIAMI FL 33030

(if changed):  
P.O. Box NOT acceptable

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

Pedro P. Lazo  
\_\_\_\_\_  
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

11-20-2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (03/12)

FILED  
SECRETARY OF CORPORATIONS  
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