

P14000102131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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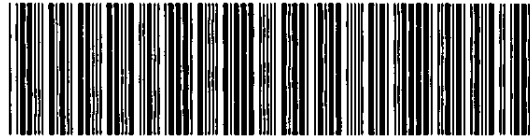
(Business Entity Name)

(Document Number)

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ALBRITTON

Law Offices Of
DEBORAH KAICHER PASTRAN, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: House of Fins of Palmetto Bay Corp
(Name of corporation)

DOCUMENT NUMBER: P14000102131

The enclosed **Articles of Amendment** and **Statement of Change of Registered Agent for Corporation** fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Kaicher Pastran, Esq.
333 NE 8th Street
Homestead, FL 33030

For further information concerning this matter, please call:

Deborah Kaicher Pastran at (305) 246-2122.

Enclosed is a \$70.00 check (filing fee –additional copy is enclosed) made payable to the Florida Department of State.

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATIONS

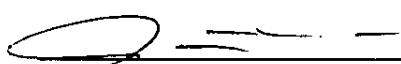
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: House of Fins of Palmetto Bay Corp.
2. The principal office address: 13987 S. Dixie Hwy
3. The mailing address (if different)
4. Date of incorporation/qualification: 12/29/2014 Document number: P14000102131
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Erika Santos Rodriguez
3540 NE 9 Street
Homestead, FL 33033
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed)
Deborah Kaicher Pastran
333 NE 8th Street
Homestead, FL 33030
pastranpa@gmail.com

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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.


(Signature of an officer or director)
title)

JAVIER MALDONADO
(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)

7/28/15
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)