

P22268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200250671642

08/14/13--01017--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 14 PM 3:35

AUG 20 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **OUTINORD UNIVERSAL INCORPORATED**

Name of Corporation

DOCUMENT NUMBER: **P22268**

The enclosed ~~Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)~~ ^{Registered Agent} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

I Barry Blaxberg

Name of Contact Person

Blaxberg, Grayson, Kukoff & Twombly, P.A.

Firm/Company

25 SE 2nd Avenue, Suite 730

Address

Miami, FL 33131

City/State and Zip Code

blaxberg@blaxgray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Blaxberg

Name of Contact Person

at **(305) 381-7979**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OUTINORD UNIVERSAL INCORPORATED
2. The principal office address: 301 WEST 41ST STREET, SUITE 400-401
MIAMI BEACH, FL 33140
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/23/1988 Document number: P22268
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)

HAMID ARIBI

301 WEST 41ST STREET, SUITE 400-401

MIAMI BEACH, FL 33140

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

Francisco Solano

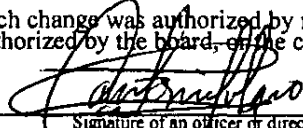
301 WEST 41ST STREET, SUITE 400-401

P.O. Box NOT acceptable

MIAMI BEACH, FL 33140

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.

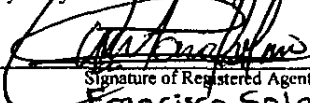


Signature of an officer or director

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, 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
Francisco Solano

8.12.2013

Date

If signing on behalf of an entity:

Francisco Solano

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 STATE
DIVISION OF CORPORATIONS
13 AUG 14 PM 3:35