

P93000005969

Carlton Fields

Requester's Name

Attn: Raquel Matas

Address

P.O. Box 819101

Miami, FL

Phone #

33131-9101

500003121465--8

-02/02/00--01099--017

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

2/9

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Papay, Inc.

2. The mailing address of the corporation is: 819 Fifth Street, Miami Beach, FL 33139

3. Date of incorporation/qualification: 1/20/93 Document number: P93000005969

4. The name and address of the current registered agent and office:

Gina Cunningham

819 Fifth Street

Miami Beach, FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GARY SANON - JULES

819 FIFTH STREET

MIAMI BEACH, FLORIDA 33139

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.

Katharine Kean
(Signature of an officer, chairman or vice chairman of the board)

21 JAN 2000
(Date)

KATHARINE KEAN, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

21 JAN 2000
(Date)

If signing on behalf of an entity:

GARY SANON - JULES
(Typed or Printed Name)

(Capacity)

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

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000 FEB -2 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE