

P93000043279

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

97 NOV 17 PM 3:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FOOD LAND SUPERMARKET NO. 6, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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☐ Will wait

☐ Photocopy

☐ Certified Copy

Availability

☐ Certificate of Status

Document

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

STATEMENT OF CHANGE
REGISTERED OFFICE or AGENT

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, Secretary of State

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.

1a. The name of the corporation is: FOOD LAND SUPERMARKET No. 6, INC.

1b. The mailing address of the corporation is: 5715 N.W. 7th Street
Miami, Florida 33126

1c. Date of Incorporation: June 18, 1993 Document number: P93000043279

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

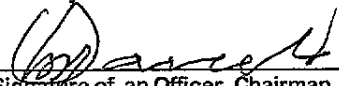
JOSE M. MARQUEZ
780 NW LeJeune Road, Suite 400
Miami, Florida 33126

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

ORTELIO MARCELO
5715 N.W. 7th Street
Miami, Florida 33126

The street address of its registered office and the street address of the business office of 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.


(Signature of an Officer, Chairman
or Vice-Chairman of the Board)

October 20, 1997
(Date)

Ortelio Marcelo - 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 of Registered Agent)

October 20, 1997
(Date)

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TALLAHASSEE, FLORIDA