

P93000078172

Requestor's Name

Gonzalo Perez, Jr., P.A.

ATTORNEYS AT LAW

2151 LE JEUNE ROAD, SUITE 204
CORAL GABLES, FLORIDA 33134

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100002896951--6
-06/07/99--01132--002
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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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 R.A., Officer/ Director
<input 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

RA Change
7-9-99
BJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 8 AM 10:38

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

GONZALO PEREZ, JR., P.A.
SUITE 204
2151 LE JEUNE ROAD
CORAL GABLES, FL 33134

SUBJECT: SEVENRAYS CO., INC.
Ref. Number: P93000078172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEVENRAYS CO., 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):

YOU CAN MAKE ALL THE CHANGES FOR THIS CORPORATION ON THE ENCLOSED FORM. DON'T FORGET TO INCLUDE THE REGISTERED AGENT ACCEPTANCE IN THE AMENDMENT.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 299A00032579

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

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.

FIRST: The name of the corporation is SEVENRAYS CO., INC.

SECOND: The mailing address of the corporation is 7545 E. Treasure Drive, Apt. 1A
North Bay Village, FL 33141

THIRD: Date of incorporation: November 12, 1993 Document number: P93000009072

FOURTH: The name and address of the current registered agent and office is
JOSE DE FARIA
7545 E. Treasure Drive, # 7H
North Bay Village, FL 33141

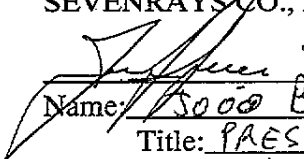
FIFTH: The name and address of the new registered agent and office is (Acceptable)

JOAO BOSCO DE FARIA
7545 E. Treasure Drive, # 7H
North Bay Village, FL 33141

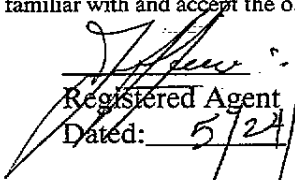
SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

SEVENRAYS CO., INC.,


Name: JOAO B DE FARIA
Title: PRESIDENT
Dated: May 24, 1999

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


Registered Agent
Dated: 5/24/99

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

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SECRETARY OF STATE
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