

P94000015019

STOKES McMILLAN ANTÚNEZ P.A.  
ATTORNEYS AT LAW  
SUITE 1750 • ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

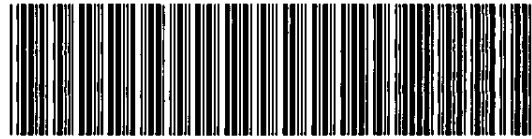
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800214080448

11/09/11--01008--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV - 9 PM 12:57

R. A. Chas  
10 11/10/11

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

1. The name of the corporation: Pormininos, Inc.

2. The principal office address: 2000 N.W. 92nd Avenue, Miami, FL 33172

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/24/94 Document number: P94000015019

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)

Jose A. Ortega

2000 N.W. 92nd Avenue

Miami, FL 33172

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

Jose A. Ortega, Jr.

2000 N.W. 92nd Avenue

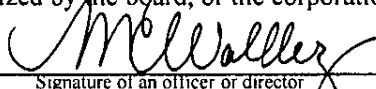
P.O. Box NOT acceptable

Miami, FL 33172

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV -9 PM 12: 57

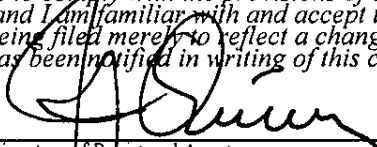
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Maria Elena Wollberg, Treasurer  
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

10/18/2011  
Date

If signing on behalf of an entity:

Jose A. Ortega, Jr.  
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