

P94000036826

Requester's Name

Tunnel Services Corporation

6205 Blue Lagoon Dr., Suite # 290 • Miami, FL 33126

City/State/Zip

Phone #

Office Use Only

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 3:22

FILED

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

CR2E031(7/97)

Examiner's Initials

PS 8/22/02

RA/ro

**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 : TUNNEL SERVICES CORPORATION

2. The mailing address of the corporation : 6205 BLUE LAGOON DRIVE, SUITE
290 - MIAMI, FL. 33126

3. Date of incorporation/qualification: 5/11/1994 Document number: P94000036826

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

R.A. FREEMAN, INC.
2601 S. BAYSHORE DR., SUITE 1250
MIAMI, FL. 33133

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

JORGE E. RODRIGUEZ
395 ALHAMBRA CIRCLE, SUITE 301
CORAL GABLES, FL. 33134

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

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

(Date)

LUCIANO STELLA 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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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