

P94 000091538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

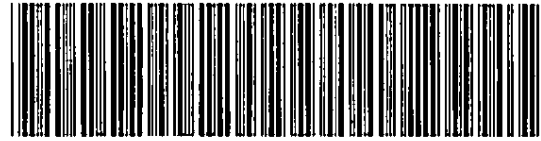
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TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABDEN FURNITURE CORPORATION
Name of Corporation

DOCUMENT NUMBER: P94000091538

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REINALDO M PEREZ

Name of Contact Person

ABDEN FURNITURE CORPORATION

Firm/Company

11620 QUAIL ROOST DRIVE

Address

MIAMI, FL 33157

City/State and Zip Code

TAIMYPEIRALLO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REINALDO M PEREZ

Name of Contact Person

at (786) 543-0259

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ABDEN FURNITURE CORORATION

2. The principal office address: 11620 QUAILROOST DRIVE , MIAMI FL 33157

3. The mailing address (if different): 21147 SW 89 PATH, CUTLER BAY FL 33189

4. Date of incorporation/qualification: 05/01/1995 Document number: P94000091538

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)

DIOSMIN NEIRA, PVPS (RESIGN)
20910 SW 90 PLACE
CUTLER BAY FLORIDA 33189

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

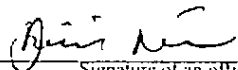
REINALDO M PEREZ, PVPS ASSIGNED
21147 SW 89 PATH
CUTLER BAY FL 33189

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

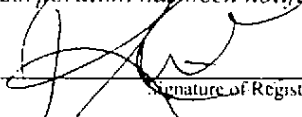
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DIOSMIN NEIRA
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

REINALDO M PEREZ 1/20/22
Date

If signing on behalf of an entity:

Reinaldo M Perez
Typed or Printed Name

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