

P95000047360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

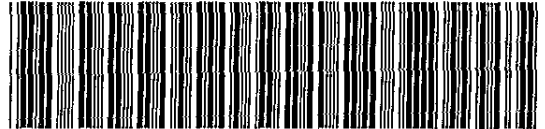
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024970603

12/02/03--01055--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -2 PM 12:56

R. A. Chang

LTS

12-10-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Chris Corporation

(Name of corporation)

DOCUMENT NUMBER: P95000047360

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:

Alexander Gempler

(Name of person)

(Name of firm/company)

9479 S.W. 160 STREET

(Address)

MIAMI, FLORIDA 33137

(City/state and zip code)

For further information concerning this matter, please call:

Alexander Gempler

(Name of person)

at 305

5991120

(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
409 E. Gaines Street
Tallahassee, FL 32399

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -2 PM 12:56

1. The name of the corporation: Little Chris Corporation
2. The principal office address: 9479 S.W. 160 Street
Miami, Florida 33137
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/15/95 Document number: P95000047360
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pedro Rodriguez

9479 S.W. 160 Street

Miami, Florida 33137

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

Alexander Gempler

9479 S.W. 160 Street

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33137

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.

Alexander Gempler
(Signature of an officer or director)

Alexander Gempler
(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.

Alexander Gempler
(Signature of Registered Agent)

11/24/03
(Date)

If signing on behalf of an entity:

Alexander Gempler

(Typed or Printed Name)

President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314