

Perla Lichi Design



P95000062124

Requestor's Name

Fold at line over top
the right of the rest

Address

CERTIFIED

/State/Zip

Phone #

000002980580--1
-03/08/99-01044--002
*****35.00 *****35.00

Office Use Only

P 053 838 344

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

MAIL

7127 N. Pine Island Rd. • Tamarac, FL 33321

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
99 SEP -8 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

9-10
al peach

**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 is: PERMACO INC.
2. The mailing address of the corporation is: 7127 N. PINE ISLAND ROAD
TAMARAC FL. 33321
3. Date of incorporation/qualification: 8/11/95 Document number: P-95000062124
4. The name and address of the current registered agent and office:

LINKHORST, ADAM

500 EAST BROWARD BOULEVARD #185

FORT LAUDERDALE FL. 33394

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

KAHN, DAVID L.

633 SOUTHEAST 3RD AVENUE SUITE

FORT LAUDERDALE FL. 33301

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)

8/30/99
(Date)

PERLA LICHTI 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.

David L. Kahn
(Signature of Registered Agent)

9-1-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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