

P95000066522

C. J. Sanchez

Requestor's Name

6627 Tim Tam Trail

Address

Tallahassee FL 32309

City/State/Zip

893-7760

Phone #

Office Use Only

FILED
2002 MAY -2 PM 12:32
TALLAHASSEE
FLORIDA
STATE

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

1. _____
(Corporation Name) (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

900005431119--7

-05/02/02-01029-015

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

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 checked="" 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

02 MAY -2 PM 12:19
CIVILIAN REGISTRATION
MAY 02 2002

G. Coulllette MAY 02 2002

Examiner's Initials

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: PAL LABORATORIES, Inc.
2. The mailing address of the corporation: 10655 NW 29TH TERR
MIAMI, FL 33172
3. Date of incorporation/qualification: 08/28/1995 Document number: P95000066592
4. The name and address of the current registered agent and registered office:
GARCIA, WILLIAM ESQ
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, STE 500
CORAL GABLES, FL 33134
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
ODELIN FERNANDEZ
3071 NW 10TH AVENUE
MIAMI, FL 33172

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.

BERTIN J. PEREZ, EXECUTIVE VICE PRESIDENT, CFO
(Signature of an officer, chairman or vice chairman of the board)

4/24/02
(Date)

BERTIN J. PEREZ, EXECUTIVE VICE PRESIDENT, CFO
(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]
(Signature of Registered Agent)

4/24/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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