P95000093415

LAW OFFICES
GREGORY A. MARTIN
& ASSOCIATES, P.A.
NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
SUITE 601
MIAMI, FLORIDA 33132

Office Use Only

FILED
97 MAR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. ______________ (Corporation Name) ______________ (Document #)
2. ______________ (Corporation Name) ______________ (Document #)
3. ______________ (Corporation Name) ______________ (Document #)
4. ______________ (Corporation Name) ______________ (Document #)

800002126838--0
-03/28/97--01054--005
*****35.00 *****35.00

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	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
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS APR - 2 1997

Examiner's Initials	

CR2E031(1 95)

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.

1a. The name of the corporation is: Las Rias Gallegas in the Grove, Inc.

1b. The mailing address of the corporation is: 1000 Ponce de Leon Blvd., Suite 105, Coral Gables, Florida 33134

1c. Date of Incorporation: Dec. 7, 1995 Document number: P95000093415

FILED
97 MAR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Gregory A. Martin
100 N. Biscayne Blvd, Suite 601
Miami, FL 33132

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

Rene Varela
1000 Ponce de Leon Blvd., Suite 105
Coral Gables, Florida 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] 03 21 97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Rene R. Varela
(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] 03-21-97
(Signature of Registered Agent) (Date)

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

FILING FEE: $35.00

CR2E045(7/93)