

P96000023258

Requestor's Name

P.O. Box #521762
Miami, Florida 33152-1762

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600002142896---0
-04/14/97--01178--019
*****35.00 *****35.00
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

FILED
97 APR -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 24 AM 9:41
DIVISION OF CORPORATIONS

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

RTchg
OK
4-7

wrong
payable
on check
OK
3/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

MAS-VAL, INC.
PO BOX 521762
MIAMI, FL 33152-1762

SUBJECT: MAS-VAL, INC.
Ref. Number: P96000023258

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$35.00.

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00015291

RECEIVED
97 APR -4 PM 12:54
DIVISION OF CORPORATIONS

**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: MAS-VAL, INC.

1b. The mailing address of the corporation is : P.O. Box 521762
Miami, Florida 33152

1c. Date of incorporation: MARCH 15/1996 Document number: P96000023258

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

Capital Connection
1417 E. Virginia St.
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 AM 10:49

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

JAVIER PEREZ-ABIEU, ESQ.
901 PONCE DE LEON BLVD. SUITE 502
CORAL GABLES, FL. 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.

x Dulce Perez Cortina
(Signature of an officer, chairman or vice chairman of the board)

MARCH 18, 1997
(Date)

DULCE PEREZ CORTINA, 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.

x [Signature]
(Signature of Registered Agent)

3/18/97
(Date)

If signing on behalf of an entity:

JAVIER PEREZ-ABIEU
(Typed or Printed Name)

Registered Agent
(Capacity)

Adventure Sound Studios, Inc.

7451 NW 16 Street

Ste. 406

Plantation, FL 33313

PA 65-0651002

Division of New Filings

P.O. Box 6327

Tallahassee, FL 32314

RE: Adventure Sound Studios, Inc.

EIN 65-0651002

Dear Sir or Madam:

Adventure Sound Studios, Inc. new address is as follows:

7451 NW 16 Street

Ste. 406

Plantation, FL 33313

Should you have any question regarding this matter, you may contact me at
(305) 828-4327 at your convenience.

Thank you,



KS 4/17