

P96000076203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

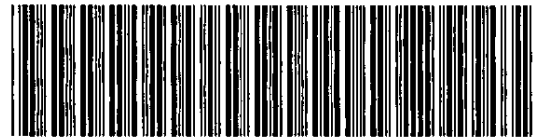
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

08/26/13--01033--013 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/28/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P & B Trade Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000076203

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charmaine T. Lang

(Name of Person)

P & B Trade Inc.

(Name of Firm/Company)

3176 Mary Street

(Address)

Miami Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Charmaine T. Lang

(Name of Person)

at (305) 5051493

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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.

1. The name of the corporation: P & B Trade Inc.
2. The principal office address: 3176 Mary Street, Miami FL 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/12/1996 Document number: P96000076203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Henrique Chor (resigned)

5889 SW 85th Street

Miami, Florida 33143

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

Charmaine T. Lang

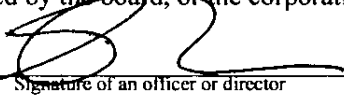
3176 Mary Street

P.O. Box NOT acceptable

Miami, Florida 33133

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.


Signature of an officer or director

Charmaine T. Lang, VP

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.


Signature of Registered Agent

08/13/2013

Date

If signing on behalf of an entity:

Charmaine Tanya Lang
Typed or Printed Name

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