

P96000081902

Requester's Name	
Address <i>No reb addr</i>	
City/State/Zip	Phone #

100004714791-2  
-12/10/01-01006--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**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

**NEW FILINGS**

- Profit
- Not for Profit
- 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

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**FILED**

01 DEC -7 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *AC/12/13*

**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: MAGABOL INC.

2. The mailing address of the corporation: 13458 SW 62 ST., Q101  
MIAMI, FL 33183

3. Date of incorporation/qualification: 10/3/96 Document number: P960000 P1902

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

GABY TORRES  
13458 SW 62 ST., Q101  
MIAMI, FL 33183

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

CARMEN GONZALEZ  
13316 SW 61 TER.  
MIAMI, FL 33183

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.

MARIO A. TORRES  
(Signature of an officer, chairman or vice chairman of the board)

12.6.01  
(Date)

MARIO A. TORRES VP  
(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.

Carmen Gonzalez  
(Signature of Registered Agent)

12.6.01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

01 DEC -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314