

P96000095915

P+B Services of Miami
Requestor's Name
P.O. Box 831710
Address
Miami 71 33283-1710
City/State/Zip Phone #

800002366888--4
-12/09/97--01063--005
*****35.00 *****35.00

Office Use Only

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

1. Reboso Enterprises Inc.
(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	
<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

FILED
97 DEC -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

Dmc/12/15/97

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: REBOSO ENTERPRISES, INC.

2. The mailing address of the corporation is: 233 N.E. 2 AVE. , MIAMI, FLORIDA 33132

3. Date of incorporation/qualification: 11/25/96 Document number: P96000095915

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

DANIEL REBOSO
444 BRICKELL AVE. 51-190
MIAMI, FLORIDA 33131

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

MAGDALENE REBOSO
233 N.E. 2nd AVE.
MIAMI, FLORIDA 33132-2216

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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.

M. Magdalene Reboso 12/03/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

MAGDALENE REBOSO / DIRECTOR & PRESIDENT 12/03/97
(Printed or typed name and title) (Date)

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.

M. Magdalene Reboso 12/03/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

REBOSO ENTERPRISES, INC. DIRECTOR
(Typed or Printed Name) (Capacity)