

P97000034025

Requestor's Name

CIMA CONSULTING GROUP
9060 SW 157 PL
MIAMI FL 33196-1170

100002377631--2
-12/19/97--01047--010
Office Use Only *****35.00

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 7:21

- ☐ 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 checked="" 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

1-5-98

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: CIMA CONSULTING GROUP, INC.

2. The mailing address of the corporation is: ~~9060~~ 7860 SW 180TH TERRACE
MIAMI FL 33157-6221 / NEW ADDRESS: 9060 SW 157 PL, MIAMI, FL 33196-1170

3. Date of incorporation/qualification: 4/15/97 Document number: P97000034025

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

GEORGE HEETY
7860 SW 180 TERRACE
MIAMI FL 33157-6221

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

ALFREDO GONZALEZ JR. - PRESIDENT
9060 SW 157 PL
MIAMI FL 33196-1170

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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.

Alfred Gonzalez Jr.
(Signature of an officer, chairman or vice chairman of the board)

12/15/97
(Date)

ALFREDO GONZALEZ JR.
(Printed or typed name and title)

12/15/97
(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.

Alfred Gonzalez Jr.
(Signature of Registered Agent)

12/15/97
(Date)

If signing on behalf of an entity:

ALFREDO GONZALEZ JR.
(Typed or Printed Name)

12/15/97
(Capacity)