P97000041264

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: <u>FUMEX OF HMERICA, NC.</u> Name of Corporation		
DOCUMENT NUMBER: P970000 47264		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DANIEL LOPEZ Name of Contact Person		
EUMEX OF AMERICA INC.		
4230 S.W. 75TH AVE.		
Miami, FL. 33155 City/State and Zip Code		
City/State and Zip Code ZUMEXUS (AOL. COM E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
DANIEL LOPEZ at (305) 887-6992 Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: SUMEX OF AMERICA INC. INC.	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
1. The name of the corporation: \(\begin{align*} \	statement of change is submitted for a corporation organized under the laws of the State of Florida
2. The principal office address: 4230 SW. 75TH AVE. MIAM), FL. 33155 3. The mailing address (if different): (SAME) 4. Date of incorporation/qualification: 1917 Document number: 197000047264 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) DANIEL LOPEZ 53.75 N. W. 74TH AVE. MIAMI, FL. 33166 6. The name and street address of the new registered agent (if changed) and /or registered office 1167 FO. Box NOT acceptable PO. Box NOT acceptable FO. Box NOT accepta	in order to change its registered office of registered agent, or both, in the state of ritorial.
3. The mailing address (if different): (SAME) 4. Date of incorporation/qualification: 1917 Document number: P9700047264 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) DANIEL LOPE 2 5.3 7.5 N. W. 74 TH AVE. Midmi, F2. 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DANIEL LOPE 2 (SAME STAN AVE. TO BE NOT acceptable PO Bex NOT acceptable AVE. TO BE NOT acceptable AVE. Supposition of the corporation has been notified in writing of the change. DANIEL OPE 2 PO Bex NOT acceptable AVE. TO BE NOT ACCEPTANCE OF THE SUpposition of the change. DANIEL AVE. AVE. TO BE NOT AVE. TO BE	1. The name of the corporation: ZUMEX OF AMERICA, INC.
3. The mailing address (if different): (SAME) 4. Date of incorporation/qualification: 1917 Document number: P9700047264 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) DANIEL LOPE 2 5.3 7.5 N. W. 74 TH AVE. Midmi, F2. 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DANIEL LOPE 2 (SAME STAN AVE. TO BE NOT acceptable PO Bex NOT acceptable AVE. TO BE NOT acceptable AVE. Supposition of the corporation has been notified in writing of the change. DANIEL OPE 2 PO Bex NOT acceptable AVE. TO BE NOT ACCEPTANCE OF THE SUpposition of the change. DANIEL AVE. AVE. TO BE NOT AVE. TO BE	2. The principal office address: 42.30 S.W. 75 TH AVE.
3. The mailing address (if different): (SAME) 4. Date of incorporation/qualification: 1917 Document number: P9700091264 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) DANIEL LOPEZ 5375 N.W. 747H AVE MIAMI, FZ. 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DANIEL LOPEZ (SAME STAN AVE PO Box NOT acceptable MIAMI, FZ. 33155 PO Box NOT acceptable MIAMI, FZ. 33155 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. DANIEL LOPEZ Fruited or typet name and title	Miami, F2. 33155
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Florida Department of State: (If resigned, enter resigned) DANIEL LOPE 2 53.75 N.W. 74TH AVE. Miami, F2. 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DANIEL LOPE 2 (SAME STATE AVE.) PO. Box NOT acceptable PO. Box NOT acceptable PO. Box NOT acceptable Aliami, F2. 33155 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. DANIEL LOPE 2 PRESIDENT Printed or typed name and title	4. Date of incorporation/qualification: 1997 Document number: P9700047264
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DANIEC OPE 2 (SAME STAR 28 FLOTING CONTROLL 2000)	
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DANIEC LOPEZ 4230 S.W. 75 TH AVE: P.O. Box NOT acceptable P.O. Box NOT acceptable MIAMI FL. 33155 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. DANIEZ LOPEZ PRESIDENT Printed or typed name and title	6. The name and street address of the new registered agent (if changed) and /or registered office
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Signature of an officer or director DANIEZ LOPEZ PRESIDENT Printed or typed name and title	
Signature of an officer of director Thereby accept the appointment as registered agent and agree to act in this capacity. If 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.	authorized by the board, or the corporation has been notified in writing of the change.
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	Corporation has been notified in writing of this change.
Signature of Registered Agent Date	Signature of Registered Agent Date
	If signing on behalf of an entity:
DANIEL LOPEZ Typed or Printed Name	DANIEL LOPEZ Typed or Printed Name

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