

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

000002257730--8

-08/05/97--01025--003

*****35.00 *****35.00

1 Pamplona Enterprises

(Corporation Name)

(Document #)

RA
change

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Name	8/5/97
Pick Up Time	10:11
Examiner	10:11
Up	10:11
Up	10:11
Verfyer	10:11
Acknowledgement	10:11
VERIFICATION/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

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME CERTIFICATE

☐ CORP SEARCH

FILED
97 AUG -5 AM 10:38
RECEIVED
97 AUG 5 AM 9:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

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: Pamplona Enterprises, Inc.

2. The mailing address of the corporation is: 10691 North Kendall Drive, Ste 310, Miami, FL 33176

3. Date of incorporation/qualification: 7/10/97 Document number: P97000060314

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

V.C.L. Filing & Search Services
526 East Park Avenue, Ste 200
Tallahassee, FL 32301-2551

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -5 AM 10:38

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

José Luis Machado
10691 North Kendall Drive, Ste 310
Miami, FL 33176

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7/29/97
(Date)

Agustin Herron President
(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.

[Signature]
(Signature of Registered Agent)

7/30/97
(Date)

If signing on behalf of an entity:

José Luis Machado
(Typed or Printed Name)

Registered Agent
(Capacity)