

P97000064512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

(Business Entity Name)

(Document Number)






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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Precise Protective Research, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000064512

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:

Esperanza Saavedra
(Name of Contact Person)

Precise Protective Research, Inc.
(Firm/Company)

66 West Flagler Street, Suite 401
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Esperanza Saavedra at (305) 374-8943
(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2006

MELISSA ACEVEDO
66 WEST FLAGLER ST., STE. 401
MIAMI, FL 33130

SUBJECT: PRECISE PROTECTIVE RESEARCH, INC.
Ref. Number: P97000064512

We have received your document for PRECISE PROTECTIVE RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 906A00023572

**• 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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Precise Protective Research, Inc.
2. The principal office address: 66 West Flagler Street, Suite 401 Miami, Florida 33130
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1997 Document number: P97000064512
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eladio M. Paez

13300 SW 79 St

Miami, FL 33183

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eladio M. Paez

66 West Flagler Street, Suite 401

(P.O. Box NOT acceptable)

Miami, Florida 33130

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.


(Signature of an officer or director)

Eladio M. Paez, President

(Printed or typed name and title)

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. 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.


(Signature of Registered Agent)

8/4/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
06 AUG 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA