VIRGIN HOLDING, INC.  Principal Place of Business  17070 Collins Avenue, Suite 267 Miami Beach, Florida 33160  2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Spiegel & utrera, P. A.  343 Almeria Avenue Coral Gables, Florida 33134  Rodriguez Langstadt, Esq.  Sireel Address P.O. Bon Number is Not Acceptable)  Rodriguez Langstadt & Agu  & State Coral Gables  Rodriguez Langstadt & Agu  Signature Former operators and elected to the purpose of changing its registered office or registered agent, or both, in the State of Fictida.  Signature Oliver I Langstadt Esq.  Signature Signature is elegible to salls by its Integrable is an originated spie and date applicable.  Signature Signature is elegible to salls by its Integrable is an originated spie and date applicable.  Signature is the principle of the sall by its Integrable is an originated spie and date applicable.  Signature is the principle of the sall by its Integration is elegible to salls by its Integration is elegible to salls by its Integrable is the principle in Signature is an elected to do sall integration is elegible to salls by its Integrable is the principle in Signature is an elected to do sall integration is elegible to salls by its Integrati	Apr 19, 2000 8:00 an Secretary of State 04-19-2000 90083 010 ***150.00	
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2. Principal Place of Business  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  4. FEI Number  6.5-0794609  8. Certificate of Status Desired  5. Name and Address of Current Registered Agent  Spiegel & utrera, P. A.  343 Almeria Avenue  Coral GAbles, Florida 33134  Siewick Apt. #, etc.  Coral Gables, Florida 33134  8. The above named entity submits this statement for the purpose of changing its registered define or registered agent, or both, in the State of Fiorida.  Signature:  9. The above named entity submits this statement for the purpose of changing its registered define or registered agent, or both, in the State of Fiorida.  Signature and elects to a salisty its intangated and after applicable.  Particular requirement and elects to do so.  (See criteria on back)  11. Officers AND DIFFECTORS  11. Officers AND DIFFECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS  13. Malling Address of the Residual	_ , ,	
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Spiegel & utrera, P. A.  343 Almeria Avenue Coral GAbles, Florida 33134  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE Oliver J. Langstadt S. Agu 815 Ponce de Leon Bouleva City Coral Gables FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE Oliver J. Langstadt E.g. Oliver J. Langstadt E.g. Oliver J. Langstadt E.g. OHIE Protected Agent upware required agent, or both, in the State of Florida.  SIGNATURE OFFICERS AND DIRECTORS  10. Election Campaign Financing Trust Fund Contribution.  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND MAKE SIRET ADDRESS CITY-ST-2P MI amil Beach, Florida 33160  OHIE MAME SIRET ADDRESS CITY-ST-2P  THE MAME OPICE SIGNATURE OFFICERS AND DIRECTORS  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND SIRET ADDRESS CITY-ST-2P  THE MAME		
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It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 indicated on this report or supplemental report is true and accurate and that my signature shall have the safe legal and that one of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. Florida of that my name appears changed, or on an attachment with an address with all other like appropriate.	i am an office	r or director
SIGNATURE:Mustafa_Cesmeci X		}