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JJ13 INC 23044 SANDALFOOT PLAZADRIVE, #21 BOCA RATON, FL 33428

Other

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Office Use Only

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1998

J J 13 INC. 23044 SANDALFOOT PLAZA DR., #21 BOCA RATON, FL 33428

SUBJECT: J.J. 13, INC.

Ref. Number: P97000102636

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 498A000005

38 JAN 15 PM 3: 2



Florida Department of State, Sandra B. Mortham, Secretary of State

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

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
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:
1. The name of the corporation is:
2001111 Co 2015 T DIOZO DENIE
2. The mailing address of the corporation is: 23044 SANDALFOOT PLAZA DRIVE
BOCA RATON FL 33428
3. Date of incorporation/qualification: <u>December 5-1997</u> Document number: <u>P97000102636</u>
A The name and address of the current registered agent and office:
FILINGS, INC 3732 N.W. 16th STREET 3732 N.W. 16th STREET
- FILINGS, INC
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- OVELA DE CENTRAL DE
23044 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428
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.
145 Slaveal) 01-12-98
(Signature of an object, charman of the boats)
Julia Berlanea - President 01-12-98 (Printed or typed name and title) (Date)
to the state of the shows stated
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
registerea agent.
(Signature of Registered Agent) (Date)
If cigning on hehalf of an entity:
TVLIA BERLANGA PRESIDENT (Capacity)
(Typed or Printed Name) (Capacity)