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(10/11.01.13)

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LIT MOSTINEZ COTES DISCS INC.
DOCUMENT NUMBER: \$\P97000105987
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:
Tania Ramos Name of Contact Person LIT Martines Gotler prisos Fuc Firm/Company 7851 NW 170 ST Address MIAMI FL 33015 City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Tana Ramos Name of Contact Person Area Code & Daytime Telephone Number
Area Code & Daytime Telephone Number
Englaced is a \$25.00 shoots made neighbor to the Department of State

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

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: L+T MACTINEZ ENTERPRISES INC
2. The principal office address: 1080 W 33 place Hodleah FL 33016
3. The mailing address (if different): 7851 NW 170 ST MANIFL 33015
4. Date of incorporation/qualification: 12/17/97 Document number: \$\frac{9700010598}{}\$
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)
Luis Martinez (deceased)
1080 W. 33 p
- 1080 W. 33P1 - Higheah Fl 33012
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Tania Ramos 5. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.
Iana harros
7851 NW 170 ST
MIANI FL 33015
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 Signature of an officer or director Signature of an officer or director
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 11/15/3013
If signing on behalf of an entity: TADIA RAMOS Transfer Printed Name

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