

P98D000254/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

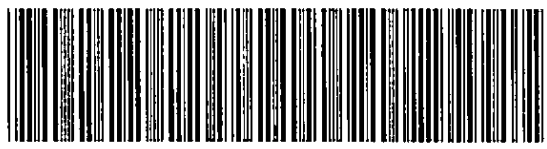
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENE RUIZ COUTURE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000025430

Please return all correspondence concerning this matter to the following:

CARLOS M. SAMLUT

(Name of Person)

SAMLUT & COMPANY

(Name of Firm/Company)

550 BILTMORE WAY #200

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS SAMLUT

(Name of Person)

at (**305**) **461-9518**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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: RENE RUIZ COUTURE, INC.

2. The principal office address: 550 BILTMORE WAY STE 200 CORAL GABLES, FL 33134

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/17/1998 Document number: P98000025430

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)

ROSENBLATT, BRAD
2700 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

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

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY STE 200
CORAL GABLES, FL 33134

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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.

[Handwritten signature of Pablo R. Ruiz]

PABLO R. RUIZ
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.

[Handwritten signature of Carlos M. Samlut]

October 5, 2017
Date

If signing on behalf of an entity:

CARLOS M. SAMLUT
Typed or Printed Name

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