

P98000032046

Santa, Inc.
5728 Major Blvd.-Suite 740
Orlando, Florida 32819

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Linda
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Charge Yuans Name to
DATE _____ Santa's
DOC. EXAM 9/10/03
mm ↓

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only changing
R/O address.



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09/11/03-01045-010 **35.00

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03 SEP 11 PM 12:08
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STATE OF FLORIDA

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9/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTA, INC.
(Name of corporation)

DOCUMENT NUMBER: P98000032046

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:

JOAN BARILLAS
(Name of person)

SANTA, INC.
(Name of firm/company)

5728 MAJOR BLVD, STE 740
(Address)

ORLANDO, FLORIDA 32819
(City/state and zip code)

For further information concerning this matter, please call:

LINDA RAMIREZ at (407) 226-1721
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: SANTA, INC.
2. The principal office address: 7436 PARK SPRINGS CIR.
ORLANDO, FL. 32835
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/6/1998 Document number: P98000032046

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Santa M. Barillas
7436 PARK SPRINGS CIR.
ORLANDO, FL. 32835

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

Santa M. Barillas
5728 MAJOR BLVD., STE. 740
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO, FL. 32819

FILED
03 SEP 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer, chairman or vice chairman of the board)

JUAN C. BARILLAS, 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.

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314