## P98000040089

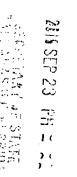
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SERROTE FROM

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Ventura Architecture Development Inc

Name of Corporation

DOCUMENT NUMBER. P98000040089

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:

Michael Ventura

Name of Contact Person

Ventura Architecture Development, Inc.

Firm/Company

11870 W. State Road 84 #C13-14

Address

Davie, FI 33325

City/State and Zip Code

Mike@ventura-architecture.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Walton

,954 423-136

Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassec, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute nge is submitted for a corporation organized under the laws of the State of Fla r to change its registered office or registered agent, or both, in the State of Florida	
	he corporation: Ventura Architecture Development, Inc	<i>.</i> .
2. The principal DAVIE, F	office address: 11870 W. State Road 84 #C13-14	
<del></del> -	ddress (if different): SAME	
4. Date of incorp	poration/qualification: 5/4/1988 Document number: P9800004	0089
	I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)	;
	11860 W. State Road 84 #B7	S. S.
	Davie, Fl. 33325	ISEP 23
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office	PE CANA
	11870 W. State Road 84 #C13-14	
	P.O. Box NOT acceptable Davie, FI 33325	
The street addre	ess of its registered office and the street address of the business office of its registered.	stered agent,
Such charge valuathorized by	s authorized by resolution duly adopted by its board of directors or by an office board of the corporation has been notified in writing of the change.  Michael Ventura, President  Printed or typed name and title	r so
I further agree to performance of agent. Or, if the	the appointment as registered agent and agree to act in this capacity.  o comply with the provisions of all statutes relative to the proper and complete my divides, and I am familiar with and accept the obligation of my position as re additional accept the obligation of my position as re additional acceptance in the registered office add that he corporation has been notified in writing of this change.  Date	egistered
MIKEL	half of an entity:  Hey was a second of Printed Name	

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