

P98000054097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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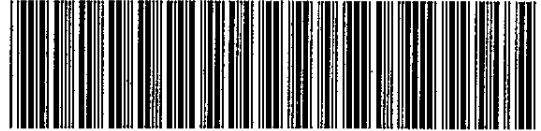
(Business Entity Name)

(Document Number)

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RA Charge
T. Lewis

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04 DEC 22 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TENARES MERCANILE, INC
(Name of corporation)

DOCUMENT NUMBER: P98000054097

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:

Johnny Matthew
(Name of contact person)

TENARES MERCANILE INC
(Firm/Company)

12350 NW 7 Trail
(Address)

MIAMI FL 33182
(City/state and zip code)

For further information concerning this matter, please call:

Johnny Matthew at (786) 488-1157
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

JOHNNY MATTHEW
TENARES MERCANTILE INC.
12350 NW 7 TRAIL
MIAMI, FL 33182

SUBJECT: TENARES MERCANTILE INC.
Ref. Number: P98000054097

We have received your document for TENARES MERCANTILE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00069366

RECEIVED
04 DEC 22 AM 9:55
DIVISION OF CORPORATIONS

**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: TENARES MERCANTILE INC.
2. The principal office address: 1399 N.W. 17th Ave Suite 308
MIAMI FL 33125
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 98 June 15 Document number: P98000054097

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

ADDIS LANIQUA
12350 NW 7 Trail
MIAMI, FL 33182

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

Johnny Matthew
12350 NW 7 Trail MIAMI FL 33182
(P.O. Box NOT acceptable)

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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 or director)

ADDIS LANIQUA 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.

[Signature]
(Signature of Registered Agent)

12 17 04
(Date)

If signing on behalf of an entity:

Johnny Matthew
(Typed or Printed Name)

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

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