

P98000092251

FILING COVER SHEET

REFERENCE:

0280.4427

DATE:

11-9-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Alumafab, Inc

STATE FEES PREPAID WITH CHECK #

3591

FOR \$

35.00

PLEASE FILE:

Change of Agent

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

200002683432--3
-11/03/98--01080--015
*****35.00 *****35.00

MR
11/10/98

FILED
NOV - 9 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
NOV - 9 PM 1:09
DIVISION OF CORPORATION

**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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Alumafab, Inc

1b. The mailing address of the corporation is : 1600 N. 28th Court
Hollywood FL 33020

1c. Date of incorporation: October 29, 1998 Document number: P98000092251

2. The name and address of the current registered agent and office:

Corpdirect Agents
103 N. Meridian St. Lower Level
Tallahassee FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sherise L. Murillo
1600 N. 28th Court
Hollywood FL 33020

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.

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

11-4-98
(Date)

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98 NOV -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL MURILLO, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

11/4/98
(Date)

If signing on behalf of an entity:

SHERISE L. MURILLO
(Typed or Printed Name)

(Capacity)