

P99000025049

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -6 PM 4:23

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02 MAY -6 PM 2:26  
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**MARTINEZ-HOLGUIN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

05/07/02

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

MARTINEZ-HOLGUIN, INC.  
1743 E. HALLANDALE BCH BLVD.  
HALLANDALE, FL 33009

SUBJECT: MARTINEZ-HOLGUIN, INC.  
REF: P99000025049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect that the current registered agent and office is FILINGS, INC. at 3732 N.W. 16TH STREET, FT. LAUDERDALE, FL 33311-4132. Please correct #4 of your document accordingly.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000100776  
Letter Number: 802A00025241

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# 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARTINEZ - HOLGUIN, INC.  
P99000025049
2. The mailing address of the corporation: 19501 N.E. 10th Avenue  
MIAMI, FLORIDA 33179 (NEW ADDRESS)
3. Date of incorporation/qualification: March 18, 1995 Document number: P99000025049
4. The name and address of the current registered agent and office:  
FILINGS INC  
3732 NW 16th Street  
FT. Lauderdale, FL 33311 - 4132
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
RAFAEL J. RODRIGUEZ  
C/O RJR Accounting Services  
701 N. 60th Avenue, Hollywood, FL 33021

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.

Pablo N. Martinez  
(Signature of an officer, chairman or vice chairman of the board)

April 19, 2002  
(Date)

PABLO, N. MARTINEZ

(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.

Rafael J. Rodriguez  
(Signature of Registered Agent)

April 19, 2002  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR25045(9/00)

DIVISION OF CORPORATIONS

PO Box 6327

TALLAHASSEE, FL 32314

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