

P99000069945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 20 2006

R.A. Change

*Felix J. Mendigutia, P.A.*

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040  
TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

December 21, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

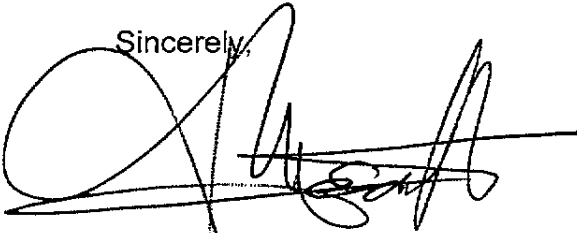
RE: FAMILIES IN ACTION, INC.  
Corp No: P99-69945

To Whom It May Concern:

Enclosed please find a Certificate Designating Registered Agent/Registered Office for the above-mentioned corporation. Please file same as soon as possible. Enclosed please find our firm's check in the amount of \$35.00 to cover registration cost.

If you have any questions or need additional information please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to be 'Felix J. Mendigutia', written over a horizontal line.

Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

*Felix J. Mendigutia, P.A.*

8370 West Flagler Street, Suite 238, Miami, FL 33144-2040

Telephone: (305) 226-4633 Facsimile: (305) 226-5159

January 18, 2006

Division of Corporations  
Attention: Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FAMILIES IN ACTION, INC.  
Corp No: P99-69945

Dear Ms. Brown,

Enclosed please find copy of your letter dated January 5, 2006 and the duly executed Statement of Change of Registered Office or Registered Agent. Please file same as soon as possible.

If you have any questions or need additional information please contact our office.

Sincerely,



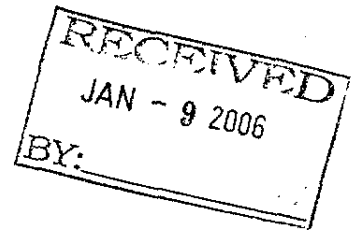
America F. Mendigutia

AFM

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



January 5, 2006

FELIX J. MENDIGUTIA, ESQ.  
FELIX J. MENDIGUTIA, P.A.  
8370 W. FLAGLER STREET, SUITE 238  
MIAMI, FL 33144-2040

SUBJECT: FAMILIES IN ACTION, INC.  
Ref. Number: P99000069945

We have received your document for FAMILIES IN ACTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 506A00000701

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

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, 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 is: FAMILIES IN ACTION, INC.
2. The principal office address: 1490 W. 49<sup>th</sup> Place, Suite 410  
Hialeah, Florida 33012
3. The mailing address (if Different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/6/1999 Document Number: P99-000069945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
EDUARDO J. MENDEZ  
8370 W. FLAGLER ST. #234, Miami, Florida 33144
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
RAUL VIDAL  
1490 W. 49<sup>th</sup> Place, Suite 410  
Hialeah, Florida 33012

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SECRETARY OF STATE

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.

X   
(Signature of an officer or director)

Raul Vidal, Vice-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.*

X   
(Signature of Registered Agent)

December 14, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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  
CR2E045 (8/05)