

999000083015

Requester's Name
Address
Mr. Richard Magro
4515 SW 68th Court Cir.
Miami, FL 33155-6856
A SHARED HERITAGE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 400003163634--9

-03/09/00--01042--017
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status

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00 APR 20 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2000

MR. RICHARD MAGRO
4515 SW 68TH COURT CIR.
MIAMI, FL 33155-6856

SUBJECT: RICHARD MAGRO, INC.
Ref. Number: P99000083015

We have received your document for RICHARD MAGRO, 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 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 900A00015449

RECEIVED
00 APR 18 PM 1:55
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, 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 is: Richard Magro, Inc.
2. The mailing address of the corporation is: 4515 SW 68 Court Circle #5
Miami FL 33155
3. Date of incorporation/qualification: 9/13/99 Document number: P99000083015

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

Richard Magro
4515 SW 68 Court Circle #5
Miami FL 33155

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

Matthew Mazur
Blanck and Perry, PA.
5730 SW 74 St., Miami, FL 33143

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.

Richard L. Magro
(Signature of an officer, chairman or vice chairman of the board)

4/29/2000
(Date)

Richard L. Magro - 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.

Matthew Mazur
(Signature of Registered Agent)

4/12/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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