

503778

(Requestor's Name)

RUBEN E. DORTA, P.A.  
6011 West 16th Avenue  
Hialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

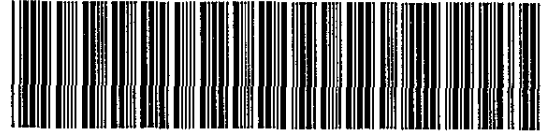
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amn

7 JUN 24 2005



Signed this 17 day of June, 2005.

  
NERCY MATOS

Signature (By the Chairman or Vice Chairman of the Board  
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

President  
Title

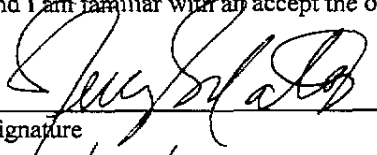
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: CREATIONS BY NELCY, INC.
2. The name and address of the registered agent and office is:

NERCY MATOS  
6500 West 20<sup>th</sup> Avenue, B-2  
Hialeah, FL 33016.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
06/17/05  
Date