

S83525

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003047776--8

-11/18/99--01001--006

*****35.00 *****35.00

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

1. EQUUSQUITA, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE NOV 18 1999

Examiner's Initials

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

FILED
99 NOV 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes, the following is submitted:

1. Name of the Corporation is: Egusquiza, Inc.
2. Street address of the Registered Office is: 2601 S. Bayshore Dr. Ste 1600
Miami, FL 33133
3. Name of the current Registered Agent is: A Z Registered Agent Corporation
4. Name of the successor Registered Agent is: Julio Egusquiza
5. Street address of the new Registered Office is: 7100 W. 20th Ave, Ste 608
Hialeah, FL 33016
6. Such change of Registered Agent and Registered Office was authorized by an
Officer of the Corporation, so authorized by the Board of Directors.

Signature

Title: President/Director

Date

✓ 11/14/99

Julio Egusquiza

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: ✓

11/14/99

Signature

