

S94202



Orlando E. Reyes, P.A.

8370 West Flagler St., #220
Miami, FL 33144

(City/State/Zip/Phone #)

☐

PICK-UP

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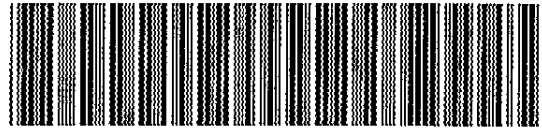
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S94202 CM
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6-6-03

Florida Department of State, , Secretary of State

**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.

1a. The name of the corporation is: La Gran Familia Corp.

1b. The mailing address of the corporation is : 14287 SW 21 Terrace
Miami, FL 33175

1c. Date of incorporation: 11/14/91 Document number: S942222

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

Antonio Santander

99871 SW 16 St

Miami, FL 33165

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

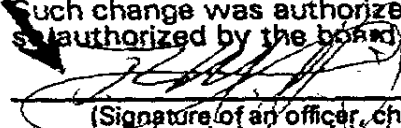
Richard A. Martinez

9981 SW 16 St

Miami FL 33165

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
authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

5/28/03
(Date)

Richard A. 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.


(Signature of Registered Agent)

5/28/03
(Date)

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