

Elaine Maskevich

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

000002205030-1-6

-06/09/97--01001--010

****665.00 ****35.00

Office Use Only

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

1. Larios on the Beach, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 6-6-97 3:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy w/attested

☐ 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

Examiner's Initials

Florida Department of State, Jim Smith, 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: **LARIOS ON THE BEACH, INC.**

1b. Date of Incorporation 3/27/92 Document number V24370

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

Luis F. Hernandez, 555 Jefferson Avenue, Miami Beach, FL 33139

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable): **Estefan Enterprises, Inc.
555 Jefferson Avenue, Miami Beach, FL 33139**

The street address of its registered agent 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.


SIGNATURE

Emilio Estefan, Jr., President
Typed or printed name and title

May 9, 1997
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS AS REGISTERED AGENT.

ESTEFAN ENTERPRISES, INC.


SIGNATURE

Emilio Estefan, Jr., President

May 9, 1997
DATE

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314

FILED
97 JUN -6 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

La

HOLLAND & KNIGHT

A Registered Limited Liability Partnership

701 Brickell Avenue
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

305-374-8500
FAX 305-789-7799

Atlanta
Boca Raton
Fort Lauderdale
Jacksonville
Lakeland
Miami
Orlando
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

May 22, 1997

ROSA MARIA ANCHETA
305-789-7490

Florida Department of State,
Division of Corporations
Capitol Building
409 E. Gaines St.
Tallahassee, FL 32399

Re: Change of Address

Dear Sir/Madam:

Kindly change the principal place of business and/or the mailing address(es) for each of the following corporations to 555 Jefferson Avenue, Miami Beach, Florida 33139:

Where Is The House, Inc.	P93000034536
Chang-Chong Corp.	P93000036936
Nena's Villa, Inc.	P93000072431
Crescent Moon Studios, Inc.	S46818
Larios On The Beach, Inc.	V24370
R.U. Hungry, Inc.	P94000023000
Bon Ton Real Estate, Inc.	V45748

Also, please sign and return the enclosed copy of this letter which will serve as confirmation of your receipt of same in the self addressed stamped envelope provided for this purpose.

Thank you in advance for your attention to this matter.

Very truly yours,



Rosa Maria Ancheta
Legal Assistant

Encl.

cc: Jorge L. Hernandez-Toraño, Esq.

MIA3-503193

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