

V 38066

Larios

ON THE BEACH

820 OCEAN DRIVE • MIAMI BEACH, FL 33139

City/State/Zip

Phone #

FILED
01 MAY 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #) 500004273865--3
-05/21/01--01128--020
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
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

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

*RDA Charge
5-25-01
PKS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**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 FL 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: LARIOS RESTAURANT MANAGEMENT, INC.
D/B/A LARIOS ON THE BEACH RESTAURANT.
2. The mailing address of the corporation: 820 OCEAN DRIVE
MIAMI BEACH, FL. 33139
3. Date of incorporation/qualification: JUNE 1992 Document number: V38066
4. The name and address of the current registered agent and registered office:

HERNANDEZ-TORANO, JORGE L.
2 S. BISCAYNE BLVD.
STE 3400 - ONE BISCAYNE TOWER
MIAMI, FL 33131-1567

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

CARMEN LARIOS
820 OCEAN DRIVE
MIAMI BEACH, FL. 33139

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.

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

5/17/01
(Date)

CARMEN LARIOS (SECRETARY)
(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.

Carmen Larios
(Signature of Registered Agent)

5/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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