

V38769

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TO: Amendment Section
Division of Corporations

SUBJECT: Don Luis, Inc.
Name of Corporation

DOCUMENT NUMBER: V38769

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

FRANCISCO J. MARTIN
Name of Contact Person

Firm/Company

43 LANCASTER LN
~~E FRENCH LANE #13~~
Address

PALM COAST, FL. 32137
City/State and Zip Code

FRANCISJ@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO J. MARTIN at (786) 223-4830
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DON LUIS, INC.

2. The principal office address: 1155 BELLE MEADE ISLAND
MIAMI, FL. 33158

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/12/92 Document number: V33219

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BONIS ROSEN
1001 BRICKELL SW DR.
MIAMI, FL. 33131

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

FRANCISCO J. MARTIN
~~5 FOREHEAD LAKE #3~~ 43 LANCASTER LN
PALM COAST, FL. 32137

P.O. Box NOT acceptable

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F I L E D

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, or the corporation has been notified in writing of the change.

José de Picasso
Signature of an officer or director

ROSA DE PICASSO P
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Francisco Martin
Signature of Registered Agent

12/10/19
Date

If signing on behalf of an entity:

DON LUIS INC
Typed or Printed Name

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