

# 260237

STEEL P  
Requestor's Name

215 S. MONROE ST. SUITE 601  
Address

TALLAHASSEE 32301 222.2300  
City/State/Zip Phone #

Office Use Only

01 JUL 30 AM 11:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. DOSAL TOBACCO CORPORATION 260237  
(Corporation Name) (Document #)
2. RA  
(Corporation Name) (Document #)
3. Change  
(Corporation Name) (Document #)
4.  
(Corporation Name) (Document #)

- Walk in     Pick up time 4:00     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

IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT 222.2300. THANK YOU.

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DIVISION OF CORPORATIONS  
2001 JUL 30 AM 9:42  
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-07/30/01--0101--017  
\*\*\*\*105.00 \*\*\*\*\*35.00

Examiner's Initials AR

7/30/01

**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.

1. The name of the corporation : DOSAL TOBACCO CORPORATION

2. The mailing address of the corporation : 4775 N.W. 132 Street  
Bay 2, Opa Locka, FL 33054

3. Date of incorporation/qualification: 7/11/62 Document number: 260237

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

Margarita Dosal  
1551 N.E. 103 Street  
Miami Shores, FL 33138

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

RJVF Corporate Services Inc.  
200 South Biscayne Boulevard, #4100  
Miami, FL 33131

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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.

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

7/24/01  
(Date)

Margarita Dosal, President  
(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.

Guillermo Fernandez Quincoces  
(Signature of Registered Agent)

7/24/01  
(Date)

If signing on behalf of an entity:

Guillermo Fernandez Quincoces  
(Typed or Printed Name)

Vice President  
(Capacity)

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