

P01000093916

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 29 PM 12:55

Requester's Name  
 1135 REED GROVE RD  
 OAK HILL, FL 32759

City/State/Zip      Phone #

Office Use Only

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

- \_\_\_\_\_  
 (Corporation Name)      (Document #)      800005176918--2  
 -03/29/02--01047--002  
 \*\*\*\*\*35.00      \*\*\*\*\*35.00
- \_\_\_\_\_  
 (Corporation Name)      (Document #)
- \_\_\_\_\_  
 (Corporation Name)      (Document #)
- \_\_\_\_\_  
 (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

**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

RA Chg.

V SHEPARD APR 5 - 2002

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 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 : ALFAYA PROPERTIES CORP.

2. The mailing address of the corporation : 1135 REED GROVE ROAD, OAK HILL, FL 32759

3. Date of incorporation/qualification: 09/26/2001 Document number: P01000093

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

ALFAYA, PEDRO P  
6445 INDIAN CREEK DR 401  
MIAMI BEACH, FL 33141

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

TONY ALFAYA  
1135 REED GROVE ROAD  
OAK HILL, FL 32759

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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.

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

01 MAR 2002  
(Date)

TONY ALFAYA 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.

Tony Alfaya  
(Signature of Registered Agent)

01 MAR 2002  
(Date)

If signing on behalf of an entity:

TONY ALFAYA PRESIDENT  
(Typed or Printed Name) (Capacity)

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