

348934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

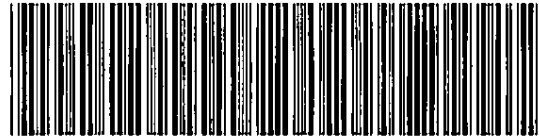
(Business Entity Name)

(Document Number)

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JAN 15 2021

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
Name of Corporation

DOCUMENT NUMBER: 348934

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:

MIGDALIA BENCOMO
Name of Contact Person

CONSTRUCTION CATERING INC
Firm/Company

347 W. 23rd ST
Address

Hiialeah, FL 33010
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
CONSTRUCTIONCATERINGINC1@GMAIL.COM

For further information concerning this matter, please call:

CARLOS ALARILLA at (786) 3440377
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: CONSTRUCTION CATERING INC

2. The principal office address: 347 W. 23rd St.
Hialeah, FL 33010

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-3-1969 Document number: 348934

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)

ESTEBAN BENCOMO
2411 SW 124 Ave
Miami, FL 33175

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

MIGDALIA BENCOMO
13335 SW 36th St.
P.O. Box NOT acceptable
Miami, FL 33175

60111

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.

[Signature]
Signature of an officer or director

MIGDALIA BENCOMO President
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.

[Signature]
Signature of Registered Agent

10-26-2020
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314