

GT 09024



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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mendiola Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: G69024

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:

Dulce Maria Arquelles
Name of Contact Person

Mendiola Realty, Inc.
Firm/Company

100 Madeira Ave. Suite 2
Address

Coral Gables, FL 33134
City/State and Zip Code

dma2008@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dulce Maria Arquelles at (305) 266 4217
Name of Contact Person Area Code & Daytime Telephone Number
(305) 302 2996

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: Mendiola Realty, Inc
- 2. The principal office address: 100 Madeira Ave. Suite 2
Coral Gables, FL 33134
- 3. The mailing address (if different): 100 Madeira Ave. Suite 2
Coral Gables, FL 33134
- 4. Date of incorporation/qualification: 9/28/1983 Document number: G 69024

new address →

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)

Dulce Maria Arguelles
116 Madeira Avenue
Coral Gables, FL 33134

old address:
116 Madeira Ave.

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

Dulce Maria Arguelles
100 Madeira Ave. Suite 2
P.O. Box NOT acceptable
Coral Gables, FL 33134

Coral Gables, FL 33134

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.

Dulce Maria Arguelles
Signature of an officer or director

Dulce Maria Arguelles, T
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.

Dulce Maria Arguelles
Signature of Registered Agent

July 29, 2011
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

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