

L10000015967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300293877733

01/17/17--01039--004 **25.00

FILED
17 JAN 17 PM 4:02
TALLAHASSEE, FLORIDA

JAN 19 2017
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Al Body and Glass of West Palm Beach
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Jimenez
Name of Person

Al Body and Glass
Firm/Company

4400 N. Powerline Rd.
Address

Deerfield Beach, FL 33073
City/State and Zip Code

rjimenez@a1bodyandglass.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cristina Jimenez at (954) 974-4479 ext. 1005
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Al Body and Glass of West Palm Beach

2. (a) 2720 Old Okeechobee Rd. (b) 4400 N. Powerline Rd.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

West Palm Beach, FL 33409 Deerfield Beach, FL 33073

3. 01/10/16
Date of filing/registration in Florida

4. L10600015967
Document number

5. (a) Merry Diaz de Tuesta
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

340 Royal Poincianna Plaza Ste. 321
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Beach, FL 33480

(b) Merry Diaz de Tuesta
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1645 SW 45th Way
NEW Registered Office Address:

Deerfield Beach, FL 33442

FILED
17 JAN 17 PM 4:08
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Robert Jimenez
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Merry Diaz de Tuesta
Signature of Registered Agent