

L11415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

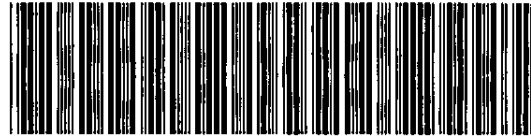
(Business Entity Name)

(Document Number)

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DEC 11 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zurqui Construction Service, Inc.
Name of Corporation

DOCUMENT NUMBER: L11415

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:

Name of Contact Person
AG RE Services, LLC
Firm/Company
3162 Commodore Plaza, Suite 3E
Address
Coconut Grove, FL 33133
City/State and Zip Code
alexis@aglawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexis Gonzalez at **(305) 223-9999**
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zurqui Construction Service, Inc.
2. The principal office address: 9755 SW 40th Terrace, Miami, FL 33165
3. The mailing address (if different): 9755 SW 40th Terrace, Miami, FL 33165
4. Date of incorporation/qualification: 8/25/1989 Document number: L11415
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)

Eddy Gonzalez, Jr.
9755 SW 40th Terrace
Miami, FL 33165

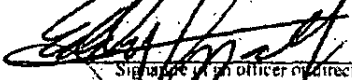
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AG RE Services, LLC
3165 Commodore Plaza, Suite 3E
P.O. Box NOT acceptable
Coconut Grove, FL 33133

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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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Eddy Gonzalez, Jr., 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 of Registered Agent

12/3/13

Date

If signing on behalf of an entity:
Alexis Gonzalez

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