P05000148262

| (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: | | | | |
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SECRETARY OF STATE
ALL AHASSEE, FLORING

COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
|---|---|--|--|--|
| SUBJECT: J R SUPERIOR CONTRACTORS, INC. (Name of Corporation) | | | | |
| DOCUMENT NUMBER: P05000148262 | | | | |
| 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: | | | | |
| RICARDO GUIRIBITEY (Name of Contact Person) | | | | |
| J R SUPERIOR CONTRACTORS, INC (Firm/Company) | | | | |
| 5757 BLUE LAGOON DRIVE SUITE 141 (Address) | | | | |
| MIAMI, FLORIDA 33126 (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| RICARDO GUIRIBITEY at (305 (Area 0 | 725-6363 Code & Daytime Telephone Number) | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | |
| Amendment Section An Division of Corporations Division of Salahassee, FL 32314 266 | reet Address: mendment Section vision of Corporations ifton Building 61 Executive Center Circle Ilahassee, FL 32301 | | | |

, STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| The name of the corporation: JR SUPERIOR CONTRACTORS, INC. 2. The principal office address: 5757 BLUE LAGOON DRIVE SUITE 141 MIAMI, FLORIDA 33126 3. The mailing address (if different): SAME 4. Date of incorporation/qualification: 11/04/2005 Document number: P05000148262 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JORGE L. ABELA 6514 SW 39th STREET MIAMI, FL 33155 RICARDO GUIRIBITEY 5757 BLUE LAGOON DRIVE SUITE 141 (P.O. Bex. NOT seceptable) MIAMI, FLORIDA 33126 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. RICARDO GUIRIBITEY PRESIDENT (Finited or typed name and title) (In the representation of the proper and complete performance of my duties, and I am jamiliar with and accept the obligation of my position as registered agent. Or, if this corporation has been notified in writing of the change. 8/9/2007 (Signature of Registered Agent) (RICARDO GUIRIBITEY (Typed or Printed Name) | statement of ch | he provisions of sections 607.0502, 617.0502, 607.1508, change is submitted for a corporation organized under the rder to change its registered office or registered agent, or | e laws of the State of FLORIDA | | |
|--|--|---|--|--|--|
| MIAMI, FLORIDA 33126 3. The mailing address (if different): SAME 4. Date of incorporation/qualification: 11/04/2005 Document number: P05000148262 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JORGE L. ABELA LARGELA LARGEL | 1. The name of | of the corporation: J R SUPERIOR CONTRACTORS, IN | C. | | |
| A. Date of incorporation/qualification: 11/04/2005 Document number: P05000148262 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JORGE L. ABELA 6514 SW 39th STREET MIAMI, FL 33155 TICLES OF STREET MIAMI, FL 33155 RICARDO GUIRIBITEY 5757 BLUE LAGOON DRIVE SUITE 141 (P.O. Box NOT acceptable) MIAMI, FLORIDA 33126 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. RICARDO GUIRIBITEY PRESIDENT (Infer 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 corporation has been notified in writing of this change. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Date) | | | 141 | | |
| So The name and street address of the current registered agent and registered office on file with the Florida Department of State: JORGE L. ABELA 6514 SW 39th STREET MIAMI, FL 33155 STEVEN STATE MICARDO GUIRIBITEY 5757 BLUE LAGOON DRIVE SUITE 141 (P.O. Ber NOT acceptable) MIAMI, FLORIDA 33126 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. (Intereby accept the appointment as registered agent and agree to act in this capacity, 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 faccument 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) | 3. The mailing | g address (if different); SAME | | | |
| Florida Department of State: JORGE L. ABELA 6514 SW 39th STREET MIAMI, FL 33155 FIGURE AGOND PRIVE SUITE 141 (P.O. Box NOT acceptable) MIAMI, FLORIDA 33126 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. RICARDO GUIRIBITEY PRESIDENT (Intriner 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 focument 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) (Date) | 4. Date of incom | corporation/qualification: 11/04/2005 Docum | ent number: P05000148262 | | |
| 6514 SW 39th STREET MIAMI, FL 33155 5. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): RICARDO GUIRIBITEY 5757 BLUE LAGOON DRIVE SUITE 141 (P.O. Box NOT acceptable) MIAMI, FLORIDA 33126 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. RICARDO GUIRIBITEY PRESIDENT (Printed or typed name and title) It hereby accept the appointment as registered agent and agree to act in this capacity. If there 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 formation has been notified in writing of this change. (Signature of Registered Agent) (Date) | | | stered office on file with the | | |
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| (Signature of Registered Agent) If signing on behalf of an entity: RICARDO GUIRIBITEY | (Signa | · | | | |
| (Signature of Registered Agent) (Date) If signing on behalf of an entity: RICARDO GUIRIBITEY | I hereby accep I further agree of my duties, a document is be corporation ho | ept the appointment as registered agent and agree to a ee to comply with the provisions of all statutes relative and I am familiar with and accept the obligation of my being filed merely to reflect a change in the registered has been notified in writing of this change. | ct in this capacity. to the proper and complete performance y position as registered agent. Or, if this office address, I hereby confirm that the | | |
| If signing on behalf of an entity: RICARDO GUIRIBITEY | | | | | |
| RICARDO GUIRIBITEY | | | (Daily) | | |
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* * * FILING FEE: \$35.00 * * *