

PO6000035564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

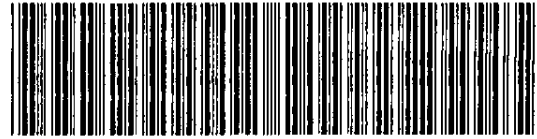
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA GENERAL CARPENTRY, INC.
Name of Corporation

DOCUMENT NUMBER: P06000035564

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:

RODRIGO MENA
Name of Contact Person

FLORIDA GENERAL CARPENTRY, INC.
Firm/Company

3300 BISCAYNE BLVD #A1
Address

MIAMI, FL. 33137
City/State and Zip Code

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

For further information concerning this matter, please call:

RODRIGO MENA at (786) 355 9435
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2011

RODRIGO MENA
3300 BISCAYNE BLVD., #A1
MIAMI, FL 33137

SUBJECT: FLORIDA GENERAL CARPENTRY, INC.
Ref. Number: P06000035564

We have received your document for FLORIDA GENERAL CARPENTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 611A00007236

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: FLORIDA GENERAL CARPENTRY, INC
- 2. The principal office address: 3300 BISCAYNE BLVD # A1
- 3. The mailing address (if different): THE SAME
- 4. Date of incorporation/qualification: 03-10-06 Document number: P0600035564

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)

3300 BISCAYNE BLVD # A1
MIAMI, FL. 33137

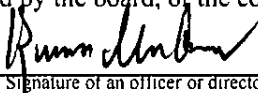
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6. New registered agent and/or office address:

GABRIELA CARDONA
3300 BISCAYNE BLVD # A1
MIAMI, FL. 33137

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

RODRIGO MENA - 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

03-28-11
Date

If signing on behalf of an entity:

GABRIELA CARDONA
Typed or Printed Name

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