

PD 7000098423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

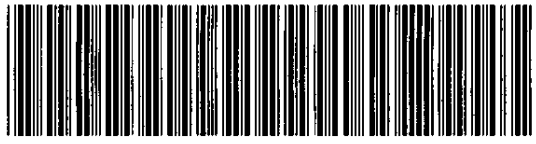
(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400158728864

07/23/09--01006--017 \*\*35.00

*Roby*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL 23 AM 11:54

Roberts JUL 27 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MACROS CONSTRUCTION AND SERVICES, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000098423

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:

CARLOS MACHADO  
Name of Contact Person

MACROS CONSTRUCTION AND SERVICES, Inc.  
Firm/Company

1869 NW 72nd WAY  
Address

PEMBROKE PINES, FL 33024  
City/State and Zip Code

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

For further information concerning this matter, please call:

CARLOS MACHADO at (954) 632-9877  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MACROS CONSTRUCTION AND SERVICES, Inc.

2. The principal office address: 1869 NW 72nd WAY  
PEMBROKE PINES, FL 33024

3. The mailing address (if different):

4. Date of incorporation/qualification: 9/4/07 Document number: P07000098423

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)

CARLOS MACHADO  
4948 TRADEWINDS TERR  
FORT LAUDERDALE, FL 33312

FILED STATE SECRETARY OF CORPORATIONS 09 JUL 23 AM 11:54

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

CARLOS MACHADO  
1869 NW 72nd WAY  
PEMBROKE PINES, FL 33024

P.O. Box NOT acceptable

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]

Signature of an officer or director

CARLOS MACHADO / DIRECTOR

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]

Signature of Registered Agent

7/22/09

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