## P10000088597

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SECRETARY OF STATE

R.A.

APR - 3 2012

T. BROWN

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ARtemisa Fence i Ornamental Name of Corporation
DOCUMENT NUMBER: PIDOUU088597
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:
Marlene or Jessica
Name of Contact Person
ARlenisa Fence è Ornamental Firm/Company
MIN Lincoln Rd Suite H4'00 Address
Miami Beach FL 33139 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (305) 221-0214  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: artemisa Fence & Ornamental Inc
2. The principal office address: 1111 LINCOIN Dd Suite#400
MIAMI BEACHER 33139
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/01/2010 Document number: P10000088597
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)
marlene Valdes
Miami Beach FL 33140
Miami Beach FL 33140 ST 75 F
6. The name and street address of the new registered agent (if changed) and /or registered officer of (if changed):
Martene Valdies == ## #
P.O. Box NOT acceptable
Miani, Beach Fl 33139
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.
Havene Valoles (VP, Secretary 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 O3/2-1/2012
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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