

P22000031474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

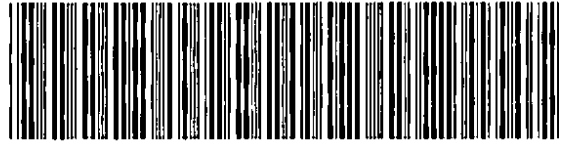
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

A. BUTLER

NOV 30 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 159302 8384787

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : November 28, 2022

ORDER TIME : 1:30 PM

ORDER NO. : 159302-035

CUSTOMER NO: 8384787

CHANGE OF AGENT

NAME: LINERO DE CAMBIL ALVAREZ
INMOBILIARIA Y CONSTRUCTORES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINERO DE CAMBIL ALVAREZ INMOBILIARIA Y CONSTRUCTORES, INC.
Name of Corporation

DOCUMENT NUMBER: P22000031474

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:

LUZ LOPEZ
Name of Contact Person
FL INTERNATIONAL TAX ADVISORS, INC.
Firm/Company
2875 NE 191ST ST. SUITE 500 OFFICE 523
Address
AVENTURA, FL 33180
City/State and Zip Code
INCORPORATIONS@FLINVEST.CO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUZ LOPEZ at (786) 719-7246
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LINERO DE CAMBIL ALVAREZ INMOBILIARIA Y CONSTRUCTORES, INC.

2. The principal office address: 848 Brickell Ave, Suite 203 Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/11/2022 Document number: P22000031474

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)

BP Tax Advisory LLC

848 Brickell Ave, Suite 203

Miami, FL 33131

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

2022 NOV 29 AM 11:09
STATE

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.

Andres Linero

Signature of an officer or director

Andres Linero

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.

Corporation Service Company

By: Alexis Wind, A.v.p.
Signature of Registered Agent

11/29/2022

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

CR2E045 (04/13)