

S32572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

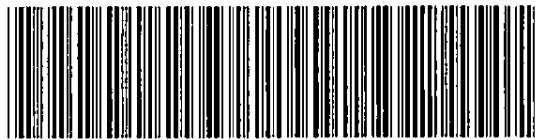
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TALLAHASSEE, FL

RA Change

APR 26 2023  
D CUSHING

De Leo & Kuylenstierna P.A.  
Attorneys at Law

Charles G. De Leo  
Jan M. Kuylenstierna  
Ryon L. Little

Town Center One  
Suite 1710  
8950 SW 74th Court  
Miami, Florida 33156  
Telephone: 786-332-4909  
Fax: 786-518-2849  
[www.dkmaritime.com](http://www.dkmaritime.com)

January 31, 2023

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

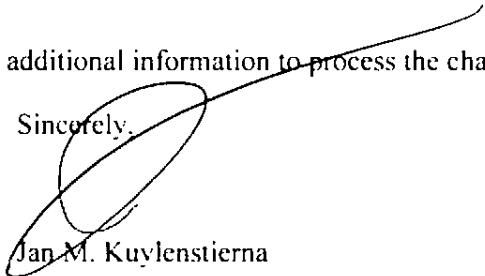
RE: Statement of Change of Registered Office or Registered Agent or Both for  
Corporations  
Corporation: Sun Terminals, Inc.  
Document no.: S32572

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Sun Terminals, Inc., and a check in the amount of \$35.00 payable to the Florida Department of State.

Please advise whether you need any additional information to process the change.

Sincerely,

  
Jan M. Kuylenstierna

Enclosures

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TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sun Terminals, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** S32572

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:

Jan M. Kuylenstierna  
Name of Contact Person  
DeLeo & Kuylenstierna, P.A.  
Firm/Company  
8950 SW 74th Ct., Suite 1710  
Address  
Miami, Florida 33156  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jan M. Kuylenstierna at ( 786 ) 258-3761  
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

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2023 APR 24 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2023

JAN M. KUYLENSTIERNA - DE LEO & KUYLENSTIERNA P.A.  
TOWN CENTER ONE, SUITE 1710  
8950 SW 74TH COURT  
MIAMI, FL 33156

SUBJECT: SUN TERMINALS, INC.  
Ref. Number: S32572

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 723A00008609

**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: Sun Terminals, Inc.

2. The principal office address: 13155 NW 19th Lane, Sweetwater, Florida 33182.

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: February 18, 1991 Document number: S32572

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 Perdomo  
11000 NW 29th St., #201  
Miami, Florida 33172

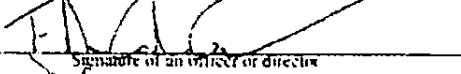
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Charles G. DeLeo  
8950 SW 74th Ct., Suite 1710  
Miami, Florida 33156

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 authorized by the board, or the corporation has been notified in writing of the change:

  
Signature of an officer or director

Franco Da Costa Gomez - Secretary/Treasurer  
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

October 5, 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)

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SECRETARY OF STATE  
TALLAHASSEE, FL