

F100000003877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

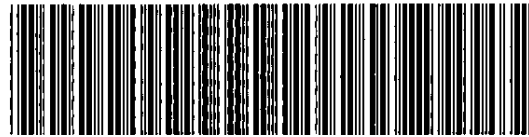
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 6-15-11

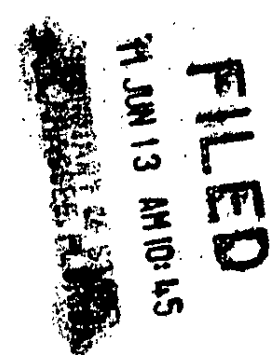
Office Use Only



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LA Kelly



on 6-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FC INDUSTRIAL INC
Name of Corporation

DOCUMENT NUMBER: H10000193119

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:

JANETH PATRICIA PARRA
Name of Contact Person

FC SERVICE INC
Firm/Company

P.O BOX 27740
Address

LAS VEGAS , NV 89126
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NESTOR F ARCENTALES at (702) 4915095
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 NEVADA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FC INDUSTRIAL INC.
2. The principal office address: 101 CONVENTION CENTER DR. #100
LAS VEGAS, NV 89109
3. The mailing address (if different): PO BOX 27740
LAS VEGAS, NV 89126
4. Date of incorporation/qualification: AUG 30 10 Document number: F10000003877
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)

ADRIANA ACEVEDO (Resigned)

14168 SW 93 Lane

Miami, FL 33186

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

Luz Angela Fernandez

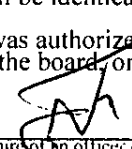
7324 NW 56ST

P.O. Box NOT acceptable

Miami, FL 33166

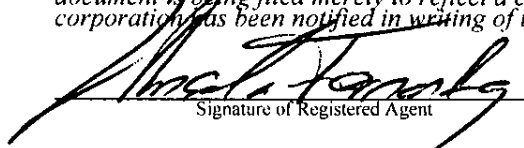
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Nestor F Arcentales
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

6-10-11
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 (8/05)

