

F38163

(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:

Office Use Only



000293303470

12/19/16--01009--009 **35.00

2016 DEC 19 P 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEC 20 2016

T. LEMIEUX

RA



**VISTA BUILDING
MAINTENANCE SERVICES, INC.**

December 16, 2016

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

Re: Vista Building Maintenance Services, Inc.
F38163

Dear Sir or Madame:

Enclosed please find the following documents:

Statement of Change of Registered Agent (James M. Haley resigning; Kenneth L. Valentini accepting as new Registered Agent); and

Officer/Director Resignation (James M. Haley resigning as President/Director).

If you have any questions concerning this matter, please do not hesitate to contact us.

Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Maria J. Haley".

Maria J. Haley, Corporate Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vista Building Maintenance Services Inc
Name of Corporation

DOCUMENT NUMBER: F38163

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:

Maria J. Haley, Corp. Secretary
Name of Contact Person

Vista Building Maintenance Services Inc
Firm/Company

8200 Coral Way
Address

Miami, FL 33155
City/State and Zip Code

vistabms@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria J. Haley at (305) 552-1973
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: Vista Building Maintenance Services Inc
2. The principal office address: 8200 Coral Way, Miami FL 33155

3. The mailing address (if different): Same as 2.

4. Date of incorporation/qualification: 07/17/1981 Document number: F38163

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)

James M. Haley (resigned)
8200 Coral Way
Miami, FL 33155

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

Kenneth L. Valentini
8200 Coral Way
Miami, FL 33155

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 an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria J. Haley
Signature of an officer or director

Maria J. Haley, Corp. 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.

Kenneth L. Valentini
Signature of Registered Agent
12/16/2016
Date

If signing on behalf of an entity:

Kenneth L. Valentini
Typed or Printed Name

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