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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

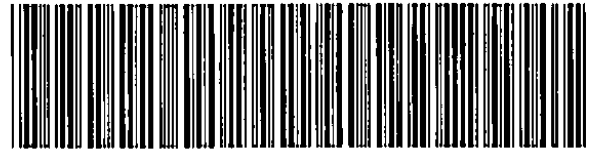
(Business Entity Name)

(Document Number)

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MAY 19 2020

REC'D 15 MAY 2020 6:51



4/21/20 jc

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2020

JAIME CLARK
EL MONTE RENTS INC
12818 FIRESTONE BLVD
SANTA FE SPRINGS, CA 90670

SUBJECT: EL MONTE RENTS, INC.
Ref. Number: F95000001404

We have received your document for EL MONTE RENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA, but your entity is a FOREIGN. Please complete and return the enclosed blank form(s).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 320A00007548

2020 APR 14 PM 1:55

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Change of Directors and VP
Name of Corporation

DOCUMENT NUMBER: 12992506

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime Clark

Name of Contact Person

El Monte Rents INC

Firm/Company

12818 Firestone Blvd

Address

Santa Fe Springs Ca 90670

City/State and Zip Code

JaimeClark@ElMonteRents.com

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

For further information concerning this matter, please call:

Jaime Clark

Name of Contact Person

at (562) 483-4919

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

12992506
(Document number of corporation (if known))

1. El Monte Rents INC
(Name of corporation as it appears on the records of the Department of State)

2. CA (Incorporated under laws of) 3. 11/02/04 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2700, 15, 11, 6:51

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/Capacity	Name	Address	Type of Action
VP	HANNES ROSSKOPF	12818 FIRESTONE BLVD	<input type="checkbox"/> Add
		Santa Fe Springs Ca 90670	<input checked="" type="checkbox"/> Remove
DIR	HANNES ROSSKOPF	12818 FIRESTONE BLVD	<input type="checkbox"/> Add
		Santa Fe Springs Ca 90670	<input checked="" type="checkbox"/> Remove
DIR	JOHN VARNER	12818 FIRESTONE BLVD	<input type="checkbox"/> Add
		Santa Fe Springs Ca 90670	<input checked="" type="checkbox"/> Remove
DIR	ALAN TOLLINGER	12818 FIRESTONE BLVD	<input checked="" type="checkbox"/> Add
		Santa Fe Springs Ca 90670	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

GORDON HEWSTON

(Typed or printed name of person signing)

SENIOR VICE PRESIDENT

(Title of person signing)

FILING FEE \$35.00