

G 21230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FL 323

RA. Chang
C. Coull **SEP 24 2004**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST QUALITY ELECTRICAL CONTRACTOR, INC
(Name of corporation)

DOCUMENT NUMBER: G21230

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:

ALEJANDRO NUNEZ
(Name of contact person)

ALEJANDRO NUNEZ, P.A
(Firm/Company)

250 GIRALDA AVENUE
(Address)

CORAL GABLES, FLORIDA 33134
(City/state and zip code)

For further information concerning this matter, please call:

ALEJANDRO NUNEZ at (305) 774-6222
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Best Quality Electrical Contractor, Inc.
2. The principal office address: 1711 West 38th Place #1101
Hialeah, Florida 33012
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/31/83 Document number: G 21230

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ama Loty Gallego
1711 West 38th Place suite 1101
Hialeah FL 33012

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

Orlando David Rodriguez
1711 West 38th Place #1101
(P.O. Box NOT acceptable)
Hialeah FL 33012

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TALLAHASSEE, FLORIDA

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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)

Orlando David Rodriguez
(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)

9/10/2004
(Date)

If signing on behalf of an entity:

Orlando David Rodriguez
(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