

HD0951

(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



900184509589

08/30/10--01029--023 **35.00

RA RO 2/3

FILED
10 AUG 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & R GROVE SERVICE, INC.
Name of Corporation

DOCUMENT NUMBER: H00951

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:

JESUS M. PERALES

Name of Contact Person

M & R GROVE SERVICE, INC

Firm/Company

12765 WEST FOREST HILL BLVD. #1304

Address

WEST PALM BEACH FL 33414

City/State and Zip Code

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

For further information concerning this matter, please call:

JESUS M. PERALES

Name of Contact Person

at (561) 607-7190

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: H 8 R GROVE SERVICE, INC.
2. The principal office address: 12765 WEST FOREST HILL BLVD #1304
WEST PALM BEACH FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/26/1984 Document number: H00951
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)

FROELICH DE LA RUA
12008 SOUTHSHORE BLVD STE. 211
WELLINGTON FL 33414

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

JESUS H. PERALES
12765 WEST FOREST HILL BLVD. #1304
P.O. Box NOT acceptable
WEST PALM BEACH FL 33414

FILED
10 AUG 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JESUS H. PERALES - PRESIDENT
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

8/20/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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