

H42834

(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



100253987191

12/02/13--01024--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -2 PM 2:17

RA/RO/chs
(10 12.6.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gombos Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: H42834

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:

antonio Macaluso
Name of Contact Person

Gombos Enterprises, Inc.
Firm/Company

1612 S.W. 19th AVE.
Address

Boca Raton, FL 33486
City/State and Zip Code

macaluso1968@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

antonio Macaluso at (786) 393-0214
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: Gombos Enterprises, Inc.
2. The principal office address: 1612 S.W. 19TH AVE.
Boca Raton, FL 33486
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/15/85 Document number: H 42834
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)

HC RM Corp.
185 N.W. Spanish River Blvd.
Boca Raton, FL 33431

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

Antonio Macaluso
1612 S.W. 19TH AVE
P.O. Box NOT acceptable
Boca Raton, FL 33486

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
13 DEC -2 PM 2 17

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.

Antonio Macaluso / PRESIDENT
Signature of an officer or director

ANTONIO MACALUSO / 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.

Antonio Macaluso
Signature of Registered Agent

11/28/2013
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 (03/12)