

L07000087444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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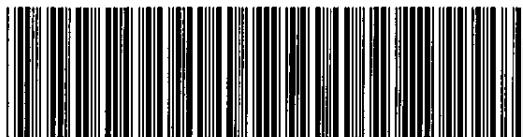
(Business Entity Name)

(Document Number)

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08 MAY 27 AM 8:37

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EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

MARIO A. FAJARDO
INTERNATIONAL CONSTRUCTION MATERIALS & D
13198 SW 189 ST.
MIAMI, FL 33177

SUBJECT: INTERNATIONAL CONSTRUCTION MATERIALS & DESIGN, LLC
Ref. Number: L07000087444

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We have received your document for INTERNATIONAL CONSTRUCTION MATERIALS & DESIGN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 408A00027573

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Construction Material & Design
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario Fajardo
(Name of Person)

~~International Construction Material & Design~~
(Firm/Company)

7610 NW 25th St.
(Address)

Miami, FL 33122
(City/State and Zip Code)

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For further information concerning this matter, please call:

Tehna Lopez / Mario Fajardo at (305) 400-04126
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS :

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

(sent 4/08
INHS18 (5/08) see ref no. L07000087444)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: International Construction Materials & Design LLC

2. (a) Principal office address of limited liability company: 13198 SW 189 St
Miami, FL 33177
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: (same as above)
(Note: MAY BE POST OFFICE BOX)

Aug. 27, 2007
3. Date of filing/registration in Florida

L0700008744
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

The Company Corporation

Registered Office Address:

2711 Centerville Rd. Suite 400
Wilmington, DE 19808

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Mario Fajardo

NEW Registered Office Address:

7610 NW 25th St

(MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33122

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Terina Lopez
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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