

L09000107722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

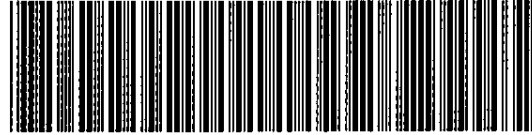
Special Instructions to Filing Officer:

A. LUNT

JUN -1 2010

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2011 MAY 31 PM 4:17

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clean Pro Enviro Solutions, LLC
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:

Robert J Hyres
Name of Person

Waste PRO of Florida, Inc
Firm/Company

2101 W SR 434 - Suite 301
Address

Longwood, FL 32
City/State and Zip Code

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

FILED
2011 MAY 31 PM 4:17
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Helenie Velez at (407) 937-2627
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

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: Cleanpro Enviro Solutions, LLC

2. (a) Principal office address of limited liability company: 3355 N.W. 41st Street
Miami, FL 33142
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

PO Box 420459

Miami, FL 33242

11-09-09

3. Date of filing/registration in Florida

L09000107722

4. Document number

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

Registered Agent:

Jeffrey R. Cohen, Esq.

Registered Office Address:

1130 E. Hallandale Bch Blvd.
Suite D
Hallandale Beach, FL 33009

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

NEW Registered Agent:

Robert J. Hyres

NEW Registered Office Address:

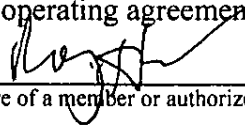
2101 W SR 434

(MUST BE FLORIDA STREET ADDRESS)

Suite 301

Longwood, FL 32779

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 of a member or authorized representative of a member

Robert J. Hyres

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 of Registered Agent

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

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NEW Registered Agent:

Robert J. Hyres

NEW Registered Office Address:

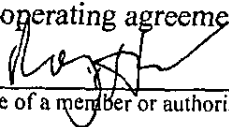
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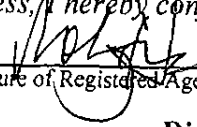
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Signature of a member or authorized representative of a member

Robert J. Hyres

Printed or typed name of signer

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