

L10000101097

(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



100292864641

12/15/16--01007--030 **25.00

FILED
2016 DEC 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

DEC 20 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATFLOR, 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:

GLORIA S. RUIZ

Name of Person

GSR ACCOUNTING SERVICE

Firm/Company

6065 NW 167 St. #B10

Address

MIAMI, FL 33015

City/State and Zip Code

gsraccta@yahoo.com

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

For further information concerning this matter, please call:

GLORIA S RUIZ at (305) 557-1588

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 605.0114 or 605.0116, 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: HATFLOR, LLC
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
19557 NW 50 CT. 19557 NW 50 CT.
MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33055
9/27/2010 L10000101097
3. _____ 4. _____
Date of filing/registration in Florida Document number

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

IRA R. SHAPIRO
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
16375 NE 18TH AVE., STE. 225
NO. MIAMI BEACH, FL 33162

FILED
2016 DEC 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MIRIAM C. MEDINA
NEW Registered Office Address:
19557 NW 50 CT.
MIAMI GARDENS, FL 33055

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.

Rosana Michetti
Signature of a member or authorized representative of a member

ROSANA MICHETTI MANAGER
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 605, 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.

Rosana Michetti
Signature of Registered Agent