

L12000061238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2013 JUN 25 AM 8:40
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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
JUN 26 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAS PQ SERVICE, LLC
Name of Corporation

DOCUMENT NUMBER: L12000061238

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:

Christian Carbonera
Name of Contact Person

MAS PQ SERVICES
Firm/Company

11122 NE 10 TH AVE
Address

BISCAYNE PARK, FL 33161
City/State and Zip Code

XTIAN2001@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIAN CARBONERA at (786) 468-4355
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

FILED
2013 JUN 25 AM 8:40
TALLAHASSEE FLORIDA

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: MAS PQ Services

2. (a) Principal office address of limited liability company: 6760 Stirling Rd
(Note: **MUST BE STREET ADDRESS**) Davie, FL 33024

(b) Mailing address of limited liability company: 11122 NE 10th Ave
(Note: **MAY BE POST OFFICE BOX**) Biscayne Park, FL 33161

05/07/2012
3. Date of filing/registration in Florida

L12000061238
4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays St
Tallahassee, FL 32301

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

NEW Registered Agent: Martin Uago

NEW Registered Office Address: 6760 Stirling Road
(**MUST BE FLORIDA STREET ADDRESS**) Davie, FL 33024

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

Christian Consonen
Printed or typed name of signer

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.

X [Signature]
Signature of Registered Agent

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

FILED
JUN 25 AM 8:17
TALLAHASSEE, FL 32301
DIVISION OF STATE
CORPORATIONS