

L16000161851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garza Sealants and Painting 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:

Arturo Garza
Name of Person

Garza Sealants and painting
Firm/Company

1800 SW 44 ave Fort Lauderdale
Address

fort lauderdale 33317
City/State and Zip Code

arturo Garza 1121 @ gmail.com
E-mail address: (to be used for future annual report notification) Carmen Gonzalez 954 @ gmail.com

For further information concerning this matter, please call:

Arturo Garza 954
Carmen Gonzalez at (954) 3769450
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: Garza Sealants and Painting LLC

2. (a) 1800 SW 44 St Fort Lauderdale FL 33317 Principal office address of limited liability company: FL 33317
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company: 1800 SW 44 St Fort Lauderdale FL 33317
(Note: **MAY BE POST OFFICE BOX**)

Fort Lauderdale FL 33317 Fort Lauderdale FL 33317

3. 08/29-2016 Date of filing/registration in Florida

4. L16000161851 Document number

5. (a) Arturo Garza
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
971 West Country club circle plantation FL
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

plantation FL 33317

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

1800 SW 44 ave Fort Lauderdale
NEW Registered Office Address:

Fort Lauderdale FL 33317

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.

Arturo Garza
Signature of a member or authorized representative of a member

Arturo Garza
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.

Arturo Garza
Signature of Registered Agent

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SECRETARY OF STATE
17 APR 10 PM 2:52