

L16000189006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

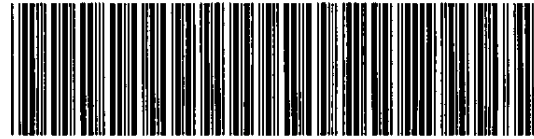
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 01 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regal Concrete & More, 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:

Salvador Aguirre
Name of Person

Regal Concrete & More, LLC
Firm/Company

PO Box 1034
Address

Haines City, FL 33845
City/State and Zip Code

orphanos@gmail.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salvador Aguirre at (407) 334 - 8787
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2017

ORPHA ROJAS
NINFA ARMOR SERVICES, INC
P.O. BOX 1024
HAINES CITY, FL 33845

SUBJECT: REGAL CONCRETE & MORE LLC
Ref. Number: L16000189006

2017 MAY 30 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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We have received your document for REGAL CONCRETE & MORE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 617A00009882

2017 MAY 30 AM 9:48

TALLAHASSEE, FLORIDA

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: Regal Concrete & More, LLC

2. (a) 25 Roel Street Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Haines City, FL 33844

(b) P.O. Box 1034 Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Haines City, FL 33845

3. 10/12/2016 Date of filing/registration in Florida

4. L16000189006 Document number

5. (a) Mayra Y. Aguirre Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
25 Roel Street Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Haines City, FL 33844

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Salvador Aguirre NEW Registered Office Address
25 Roel Street
Haines City, FL 33844

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 TALLAHASSEE FLORIDA

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.

Mayra Y. Aguirre Signature of a member or authorized representative of a member

Mayra Y. Aguirre 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.

Salvador Aguirre Signature of Registered Agent

Salvador Aguirre