

M01591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

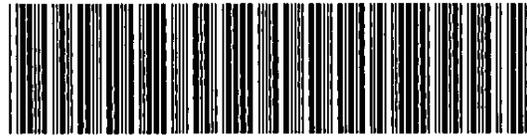
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200234736042

05/09/12--01017--018 **35.00

FILED
12 MAY -9 PM 2:22

PA Change
05/23/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeastern Engineering Contractors, Inc.
Name of Corporation

DOCUMENT NUMBER: M01591

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:

Lourdes Radice, Office Manager

Name of Contact Person

Southeastern Engineering Contractors, Inc.

Firm/Company

12054 NW 98 Ave.

Address

Hialeah Gardens, FL. 33018

City/State and Zip Code

lou.sec@comcast.net

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

For further information concerning this matter, please call:

Lourdes Radice

Name of Contact Person

at (305) 557-4226

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southeastern Engineering Contractors, Inc.

2. The principal office address: 12054 NW 98 Ave. Hialeah Gardens, FL. 33018

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: June 8th, 1984 Document number: M01591

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eduardo Dominguez
18100 Stirling Road
Southwest Ranches, FL. 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eduardo Dominguez
12054 NW 98 Ave.
Hialeah Gardens, FL. 33018

12 MAY - 9 PM 2:22

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Vivian Dominguez, Sec./Treas.

Signature of an officer or director

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

5/4/12

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***