

M22000011718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

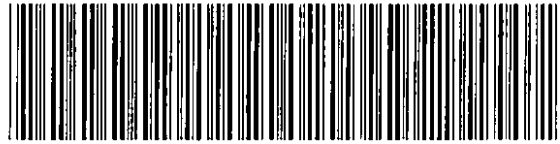
(Document Number)

Certified Copies _____ Certificates of Status _____

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Signature Registered
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07/18/23--01011--009 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FL

SEP 13 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECHINGENIUS TELECOM AND TECHNOLOGIES LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAMILA E LOPEZ GARCIA

Name of Person

PROTAX & FINANCE ADVISORS INC

Firm/Company

9000 SHERIDAN ST SUITE 148

Address

PEMBROKE PINES, FL 33024

City/State and Zip Code

camilalopez@protaxfa.com

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

For further information concerning this matter, please call:

JOSE G GRATEROL at (647) 522-5312
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TECHINGENIUS TELECOM AND TECHNOLOGIES LLC

Enter new principal office address, if applicable: 3703 ESTEPONA AVE

(Principal office address

MUST BE A STREET ADDRESS)

DORAL, FL 33178

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

3703 ESTEPONA AVE

DORAL, FL 33178

2. The Florida document number of this limited liability company is: M22000011718

3. Jurisdiction of its organization: _____

4. Date authorized to do business in Florida: 07/7/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JOSE G. GRATEROL

New Registered Office Address: 3703 ESTEPONA AVE

Enter Florida Street Address

DORAL

Florida 33178

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

Jose Graterol
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	JUAN M. VIDAL PAZOS	597 TRELAGO WAY	<input type="checkbox"/> Add
		MAITLAND, FL 32715	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jose Graterol
Signature of the authorized representative

JOSE G GRATEROL

Typed or printed name of signee

Filing Fee: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2023

CAMILA E LOPEZ GARCIA
9000 SHERIDAN ST
SUITE 148
PEMBOKE PINES, FL 33024

SUBJECT: TECHINGENIUS TELECOM AND TECHNOLOGIES LLC
Ref. Number: M22000011718

We have received your document for TECHINGENIUS TELECOM AND TECHNOLOGIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 623A00019121

SEP 13 2023