

M41039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

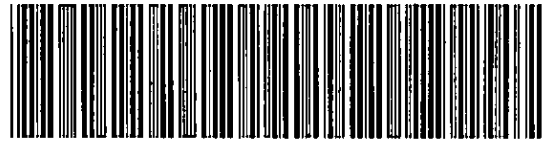
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300334316903

09/23/19--01006--026 **35.00

2019 SEP 23 AM 9:23

U.S. DEPT. OF JUSTICE

RECEIVED
SEP 23 2019
FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rammar Construction Company Inc
Name of Corporation

DOCUMENT NUMBER: M41039

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:

Sandra Martinez

Name of Contact Person

Rammar Construction Company Inc.

Firm/Company

5729 NW 151 Street

Address

Miami Lakes Fl. 33014

City/State and Zip Code

sandra@rammarconstruction.com

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

For further information concerning this matter, please call:

Sandra Martinez

Name of Contact Person

at (305) 3436403

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: Rammar Construction Company Inc
2. The principal office address: 5729 NW 151 Street
Miami Lakes Fl. 33014
3. The mailing address (if different): 12780 Hickory Rd
N. Miami Fl. 33181
4. Date of incorporation/qualification: 11/3/1986 Document number: M41039

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)

Tirso P Martinez

7875 W 2 Ct

Hialeah Fl. 33014

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

Tirso P Martinez

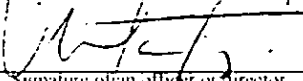
5729 NW 151 Street

P.O. Box NOT acceptable

Miami Lakes, Fl 33014

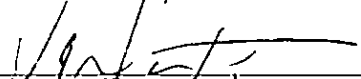
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

TIRSO P. MARTINEZ, PRES.
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

Tirso 9.19.19
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)