

M47522

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32304

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R.A. Change
C. Coulllette JUN 24 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A. BAEZ & SONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A. BAEZ & SONS, INC
2. The principal office address: 6854 W FLAGLER ST
MIAMI, FL 33144
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/02/1987 Document number: M47522

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALEJANDRO BAEZ

1252 W 44 PL

HIALEAH FL 33012

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

FELICIA BAEZ

1252 W 44 PL

(P.O. Box NOT acceptable)

MIAMI FL 33012

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.

X *Felicia Baez*
(Signature of an officer or director)

PRESIDENT

(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.

X *Felicia Baez*
(Signature of Registered Agent)

JUNE 22, 2005

(Date)

If signing on behalf of an entity:

FELICIA BAEZ

(Typed or Printed Name)

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TALLAHASSEE, FLORIDA