

P000000/3000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

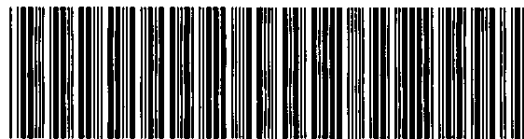
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/23/14--01017--019 **35.00

Special Instructions to Filing Officer:

Added
Jr. per
Ben Gardil's Jr.

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STATE OF TEXAS
FALLS CHURCH, TEXAS

14 JUN 23 PM 3:29

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Powertec Electrical Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000013000

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:

Ben Gordils

Name of Contact Person

Powertec Electrical Enterprises, Inc.

Firm/Company

6531 NE 21st Rd

Address

Ft Lauderdale FL 33308

City/State and Zip Code

bpowertec@aol.com

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

For further information concerning this matter, please call:

Ben Gordils

Name of Contact Person

at (954) 783-8765

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: Powertec Electrical Enterprises, Inc.
2. The principal office address: 6531 NE 21st Rd
Ft Lauderdale FL 33308
3. The mailing address (if different): PO Box 50325
Lighthouse Point, FL 33074
4. Date of incorporation/qualification: 02/02/2000 Document number: P00000013000
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)

Ben Gordils Jr.

2670 NE 17th St

Pompano Beach, FL 33062

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

Ben Gordils Jr.

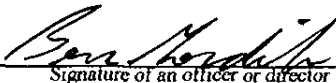
6531 NE 21st Rd

P.O. Box NOT acceptable

Ft Lauderdale FL 33308

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

Ben Gordils Jr.

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

6/16/14
Date

If signing on behalf of an entity:

Ben Gordils Jr.

Typed or Printed Name

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