

P 00000056190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

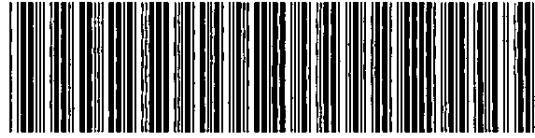
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/08--01016--009 **35.00

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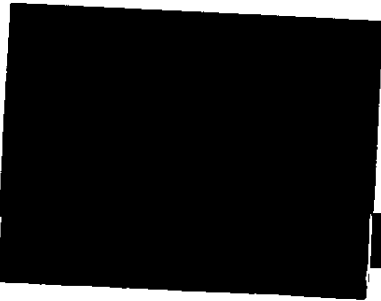
2008 SEP 11 AM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12A-112
Change

88

9-12-08



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gabriel Mico Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000056190

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:

Bartosova Ivana

(Name of Contact Person)

Gabriel Mico Inc.

(Firm/Company)

4667 Mathis Street

(Address)

Lake Worth, FL, 33461

(City/State and Zip Code)

For further information concerning this matter, please call:

Bartosova Ivana

(Name of Contact Person)

at (954)

536- 3460

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

BARTOSOVA IVANA
GABRIEL MICO INC.
4667 MATHIS STREET
LAKE WORTH, FL 33461

SUBJECT: GABRIEL MICO, INC.
Ref. Number: P00000056190

We have received your document for GABRIEL MICO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 308A00048742

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 SEP 11 AM 8:00

**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: Gabriel Mico Inc.
2. The principal office address: 4667 Mathis Street, Lake Worth, FL, 33461
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/01/2000 Document number: P00000056190
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bartosova Ivana

4667 Mathis Street

Lake Worth, FL, 33461

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

261 NE 42 ST

Pompano Beach


(P.O. Box NOT acceptable)

FL, 33461

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2008 SEP 11 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Bartosova Ivana - owner

(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)

08/27/2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

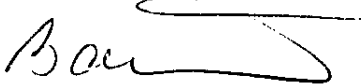
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

From: Ivana Bartosova – Register agents of Gabriel Mico Inc.

Re: Ref# P00000056190

I hereby am familiar with and accept the duties and responsibilities as registered agent for Gabriel Mico Inc.

Thank you
Ivana Bartosova
Registered Agent



FILED
2009 SEP 11 AM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA