

P0000000

73780

(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



700331654847

07/10/19--01005--013 **35.00

2019 JUL 13 PM 6:21

RALRO/ch

JUL 19 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A.S. Concrete & Layout, Inc

Name of Corporation

DOCUMENT NUMBER: P00000073780

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:

Maria Garcia

Name of Contact Person

M.A.S. Concrete & Layout, Inc

Firm/Company

6654 SR 544

Address

Winter Haven, FL 33881

City/State and Zip Code

mgarcia@masconcrete.com

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

For further information concerning this matter, please call:

Maria Garcia

Name of Contact Person

at (863) 557-8449

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**

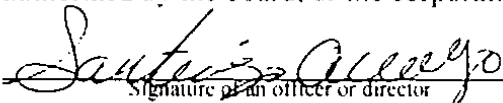
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M.A.S. Concrete & Layout, Inc
2. The principal office address: 6654 SR 544, Winter Haven FL 3381
3. The mailing address (if different): 3135 Martin Luther King BLVD, NE,
Winter Haven, FL 33881
4. Date of incorporation/qualification: 7/31/2000 Document number: P00000073780
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)
Santiago Arroyo
3135 Martin Luther King, BLVD, NE
Winter Haven, FL 33881
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Maria Garcia
6654 SR 544
P.O. Box NOT acceptable
Winter Haven FL 33881

2019 JUL 10 PM 6:21

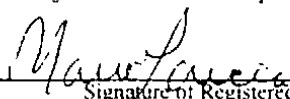
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Santiago Arroyo - 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.


Signature of Registered Agent

7/8/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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