

P010000007371

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.  
TB 5/27/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mecias Construction Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P01000007371

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:

Juan Mecias  
Name of Contact Person

Mecias Construction Corp.  
Firm/Company

15841 Pines Blvd #233  
Address

Pembroke Pines, FL 33027  
City/State and Zip Code

meciasjl@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Mecias at ( 786 ) 356-7087  
Name of Contact Person 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: Mecias Construction, Corp.
2. The principal office address: 15841 Pines Blvd #233 Pemmroke Pines, FI 33027
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 18, 2001 Document number: P01000007371
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)

Annie Mecias (resigned)  
5620 SW 185 Way  
Ft. Lauderdale, FI 33332

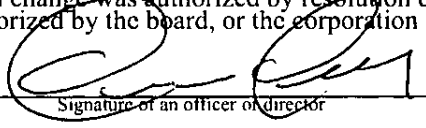
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Juan Mecias  
16277 NW 13 Street  
P.O. Box NOT acceptable  
Pembroke Pines, FI 33028

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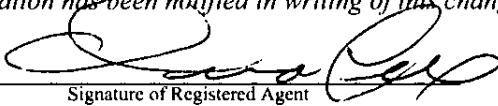
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JUAN MECIAS / VICE 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

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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