

PD10000016195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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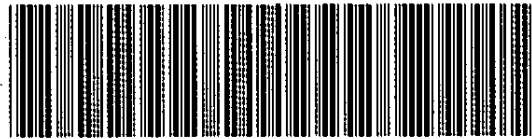
(Business Entity Name)

(Document Number)

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R A/R O/chg
@ 7/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHEFFIELD COMMERCIAL, INC.
Name of Corporation

DOCUMENT NUMBER: 801000016195

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:

MARINA POCATERA

Name of Contact Person

SHEFFIELD COMMERCIAL, INC.

Firm/Company

781 CRANDON BLVD., #11 1406

Address

KEY BISCAYNE, FL 33149

City/State and Zip Code

mps808@gmail.com

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

For further information concerning this matter, please call:

MARINA POCATERA

Name of Contact Person

at (+584) 808-0008

Area Code & Daytime Telephone Number

(305) 365-8295

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: SHEFFIELD COMMERCIAL, INC.
2. The principal office address: 781 CRANDON BLVD. #1406
KEY BISCAYNE, FL. 33149
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/13/2001 Document number: P01000016195
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)

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 US

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

MARINA POCATERRA
781 CRANDON BLVD. #1406
P.O. Box NOT acceptable
KEY BISCAYNE, FL 33149

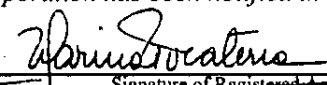
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 MARINA POCATERRA OFFICER
Signature of an officer or director 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.

 7/19/2010
Signature of Registered Agent 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)