

PD2000008182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resan Remodeling Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 200000 8182

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:

Lorena Restrepo
(Name of Contact Person)

Resan Remodeling
(Firm/Company)

15104 SW 20 street
(Address)

Miami, FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorena Restrepo at (305) 4914385
(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: Reson Remodeling Inc
2. The principal office address: 15104 SW 20 street
Miami FL 33185
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/23/2002 Document number: P0200000 8182

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lorena Restrepo Diaz
15567 SW 151st street
Miami FL 33196

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

Registered office:
15104 SW 20 street, Miami FL 33185
(P.O. Box NOT acceptable)

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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.

Lorena Restrepo Diaz
(Signature of an officer or director)

Lorena Restrepo / 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.

Lorena Restrepo Diaz
(Signature of Registered Agent)

06-15-07
(Date)

If signing on behalf of an entity:

Lorena Restrepo Diaz
(Typed or Printed Name)

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