

P02.0000432605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

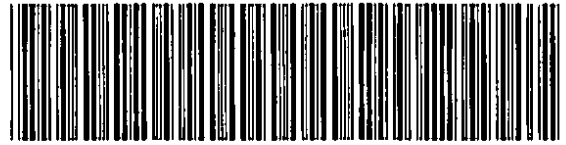
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800316652608

08/13/18--01015--011 **35.00

FILED
2018 AUG 13 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Quality Roofing, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000043265

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:

Stella Amador

Name of Contact Person

Florida Quality Roofing, Inc.

Firm/Company

2598 E. Sunrise Blvd. Suite 2104

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

stella@floridaqualityroofing.com

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

For further information concerning this matter, please call:

Stella Amador

Name of Contact Person

at (305) 306-7663

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: Florida Quality Roofing, Inc.
2. The principal office address: 2598 E. Sunrise Blvd. Suite 2104
Fort Lauderdale, FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/2002 Document number: P02000043265

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)

Stella Amador
4317 NW 167th Street
Miami Gardens, FL 33055

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

Stella Amador
2598 E. Sunrise Blvd. Suite 2104
P.O. Box NOT acceptable
Fort Lauderdale, FL 33304

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.

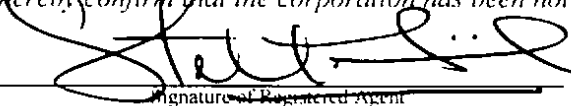


Signature of an officer or director

Stella Amador, 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

08/07/18

Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
2018 AUG 13 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL