

P030000006485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

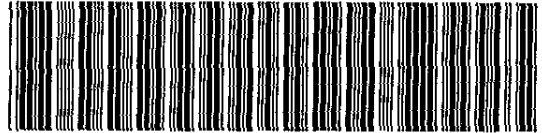
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P030000006485
378 RALM
2-5-03

ROMERO LAW FIRM
CHARTERED

239 301 BOULEVARD EAST
SUITE G
BRADENTON, FLORIDA 34208

TEL: (941) 744-1623
FAX: (941) 744-1693
RER@ROMEROLAW.NET

February 1, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Matallana, Gallo & Sons, Inc.*

Dear Sir or Madam:

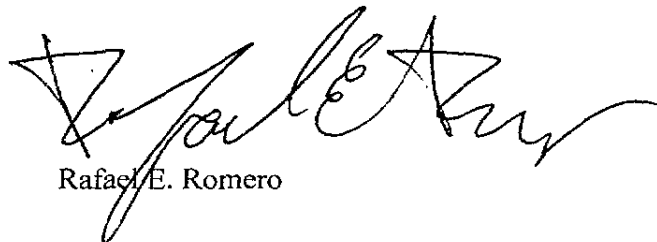
Enclosed please find a check payable to the Florida Secretary of State in the amount of \$35.00 as filing fee for the above-referenced corporation's Statement of Change of Registered Office/Agent.

Accordingly, I have attached the original application plus one copy to be returned to our office once processed.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

ROMERO LAW FIRM CHARTERED



Rafael E. Romero

RER/mj
Enclosures

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.

ALVARO MATALLANA
6061 26TH STREET WEST
(P.O. Box or personal mailbox NOT acceptable)
BRADENTON, FLORIDA 34207

(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314