

PROBATION

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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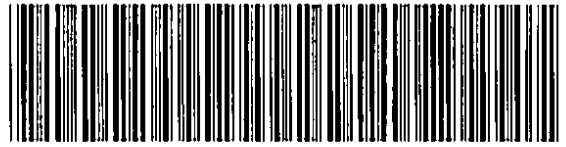
(Business Entity Name)

(Document Number)

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PROBATION DEPARTMENT

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18 JUN 26 AM 7:35

STATE OF CALIFORNIA  
FACILITY

*White*

R. WHITE

JUN 27 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HENRY & DAYAM, INC.

\_\_\_\_\_  
Name of Corporation

P03000069880

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

**Dayam Monteagudo**

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

4570 NW 8th Terrace

\_\_\_\_\_  
Address

Oakland Park, FL 33309

\_\_\_\_\_  
City/State and Zip Code

dayammonteagudo@yahoo.com

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

For further information concerning this matter, please call:

**Dayam Monteagudo**

**954 275-6654**

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HENRY & DAYAM, INC.  
2. The principal office address: 4570 NW 8th Terrace, Oakland Park, FL 33309

3. The mailing address (if different): 1464 SW 49th Ave, Ft.Lauderdale, FL 33317

4. Date of incorporation/qualification: 06/23/2003 Document number: P03000069880

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)

Dayam Monteagudo

1464 SW 49th Ave

Ft.Lauderdale, FL 33317

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

Dayam Monteagudo

4570 NW 8th Terrace

Oakland Park, FL 33309

P.O. Box NOT acceptable

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

Dayam Monteagudo - 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

06/20/18

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Dayam Monteagudo

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

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

**FILED**  
**18 JUN 26 AM 7:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA