

PD3000089143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

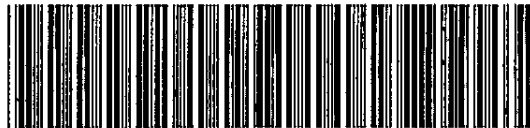
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 10 2004

D A change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simax Chemicals Manufacturer, Inc
(Name of corporation)

DOCUMENT NUMBER: P03000089143

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:

Hernan Hernandez, Esq
(Name of person)

Law Office of Hernan Hernandez, P.A.
(Name of firm/company)

1431 Ponce de Leon Boulevard
(Address)

Coral Gables, Florida 33134
(City/state and zip code)

For further information concerning this matter, please call:

Hernan Hernandez at (305) 774-5702
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

HERNANA HERANDEZ, ESQ.
LAW OFFICE OF HERNAN HERNANDEZ, P.A.
1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: SIMAX CHEMICALS MANUFACTURER, INC.
Ref. Number: P03000089143

We have received your document for SIMAX CHEMICALS MANUFACTURER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed on line 6 as registered agent is Augusto Tirado and the person signing accepting the designation as registered agent is Augusto Tirado Jr.. The person listed and the person signing must be the same. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00036484

**Law Office
of
Hernan Hernandez, P.A.
1431 Ponce De Leon Blvd.,
Coral Gables, Florida 33134**

Telephone: 305-774-5702

Facsimile: 305-529-9290

June 4, 2004

**Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

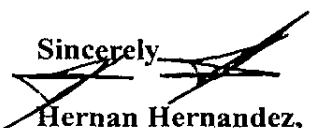
**RE: SIMAX CHEMICAL MANUFACTURERS INC.
LETTER NUMBER#604S00036484
REFERENCE NUMBER: P03000089143**

Dear Ms. Brown,

Herein you will find the original corrected Statement of Change of Registered Agent and your cover letter of May 25, 2004.

Please feel free to direct any and all questions to my attention and your continued professional attention to this matter is greatly appreciated.

Sincerely,


Hernan Hernandez, Esq.

HH/em
SENT VIA REG. MAIL

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: Simax Chemicals Manufacturer, Inc.
2. The principal office address: 7740 West 2nd Ct., Bay #2-3
Hialeah, Florida 33014
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 14, 2003 Document number: P03000089143
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Emilio A. Malaguti

7740 West 2nd Ct., Bay #2-3

Hialeah, Florida 33014

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

Augusto Tirado, Jr., Director Simax Chemicals Manufacturer, Inc.

7740 West 2nd Ct., Bay #2-3

(P.O. Box or personal mailbox NOT acceptable)

Hialeah, Florida 33014

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TALLAHASSEE, FLORIDA

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.

AE TIRADO JR

(Signature of an officer or director)

Augusto Tirado Jr

(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.

AE TIRADO JR

(Signature of Registered Agent)

5-4-04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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