

PO3000099214

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ideal Inspections & Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000099214

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:

Anthony Sainz
(Name of contact person)

Ideal Inspections & Services, Inc.
(Firm/Company)

13242 NW 10 Terrace
(Address)

Miami, FL 33182
(City/state and zip code)

For further information concerning this matter, please call:

Anthony Sainz at (305) 552-5960
(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
400 E. Gaines Street
Tallahassee, FL 32399

**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: IDEAL INSPECTIONS & SERVICES, INC.
2. The principal office address: 13242 NW 10 TERRACE
MIAMI, FLA. 33182
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 9/10/03 Document number: P030000099214
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony Sainz
13356 NW 8 Lane
MIAMI, FLA. 33182

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

Anthony Sainz
13242 NW 10 TERRACE
(P.O. Box NOT acceptable)
MIAMI, FLA. 33182

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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.

X A. Sainz
(Signature of an officer or director)

Anthony Sainz
(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 the statute as relative to proper and complete filing of the statement of change and I am familiar with the provisions of the statute as relative to the proper and complete filing of the statement of change. I am notified in writing of the change.

X A. Sainz

12/20/04