

P030000124687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

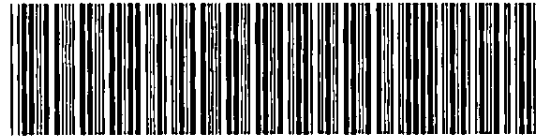
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/09/18--01/25--02 4435.01

FILED
2018 SEP 25 PM 3:04
FALL BRITTON, ALABAMA

R A / R o d c h s

SEP 25 2018

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

OLGA ALDAMA
ULTRA LOW TEMP INC
1695 W. 39TH PLACE - UNIT B
HIALEAH, FL 33012

SUBJECT: ULTRA LOW TEMP INC.
Ref. Number: P03000124687

We have received your document for ULTRA LOW TEMP 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00016696

RECEIVED
19 SEP 25 AM 11:32
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2018

ULTRA LOW TEMP INC.
C/O 1695 W 39 PLACE
UNIT B
HIALEAH, FL 33012

SUBJECT: ULTRA LOW TEMP INC.
Ref. Number: P03000124687

It has been called to our attention that the above named entity has designated AT&N CORPORATION as Registered Agent with an incorrect registered office.

We are asking you to file a change of registered office address with office to correct the filing error. The registered office must have a Florida street address.

Please complete the enclosed Statement of Registered Office or Registered Agent form. Return the completed form and appropriate fee to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by July 2, 2018.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 818A00009155

7/16/18 AUG - 6 11:10:53

RECEIVED
DIVISION OF CORPORATIONS
JUL 16 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTRA LOW TEMP, INC.
Name of Corporation

DOCUMENT NUMBER: PO3000124687

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:

ULLA ALDAMA
Name of Contact Person

ULTRA LOW TEMP, INC.
Firm/Company

1695 W 39th PLACE #UNIT B
Address

Hialeah, FL 33012
City/State and Zip Code

019.2544@ul.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Aldama at (786) 326-2593
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
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: Ultra Low Temp, Inc
2. The principal office address: 1695 W 39th Place, Unit B, Hialeah, FL 33012

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/3/2003 Document number: P03000124687

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)

AT&N Corporation

11331 NW 62nd Court

Hialeah, FL 33012

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

Olga Aldama

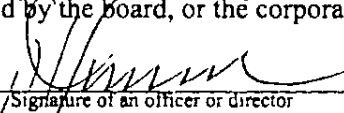
1695 W 39th Place, Unit B

P.O. Box NOT acceptable

Hialeah, FL 33012

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.

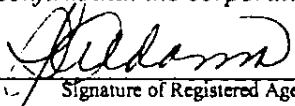


Signature of an officer or director

Pedro Aldama/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

5/3/18
Date

If signing on behalf of an entity:

Olga Aldama

Typed or Printed Name

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