

PD3000135177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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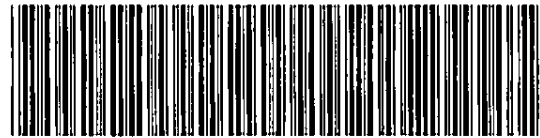
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EBD Equipment & Parts, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000135177

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:

Gustavo Lage

Name of Contact Person

SMGQ Law

Firm/Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

glage@smgqlaw.com

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

For further information concerning this matter, please call:

Gusavo Lage

Name of Contact Person

at (305) 377-1000

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: EBD Equipment & Parts, Inc.
2. The principal office address: 7245 SW 109 Terrace - Miami, FL 33156
3. The mailing address (if different): 201 Alhambra Circle, Suite 1205 - Coral Gables, FL 33134
4. Date of incorporation/qualification: 11/19/2003 Document number: P03000135177

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)

Garcia & Garcia CPA PA

8221 Coral Way

Miami, FL 33155

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

SMGQ Law (-

201 Alhambra Circle, Suite 1205

P.O. Box NOT acceptable

Coral Gables, FL 33134

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, for the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Luis Javier Diaz, PD
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]
Signature of Registered Agent

May 30 2018
Date

If signing on behalf of an entity:

Luis Javier Diaz
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS