

P050000025732

(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



100185715201

09/23/10--01019--017 \*\*35.00

FILED  
2010 SEP 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

SEP 24 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mares Installations, Inc  
Name of Corporation

**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:

Ernesto Fernandez

Name of Contact Person



owner

Firm/Company

2711 Fillmore Street

Address

Hollywood, FL 33020

City/State and Zip Code

mares.install@gmail.com

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

For further information concerning this matter, please call:

Rosalia Aranda

Name of Contact Person

at ( 786 )

3266960

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: Mares Installations, Inc
2. The principal office address: 2711 Fillmore Street Hollywood FL 33020
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/16/2010 Document number: P05000025732

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)

Ernesto Fernandez  
635 S 26 Ave  
Hollywood, FL 33020

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

2711 Fillmore Street  
Hollywood, FL 33020

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 23 AM 11:22

FILED

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

Ernesto Fernandez Owner

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

09/16/2010

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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