

P05000087767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

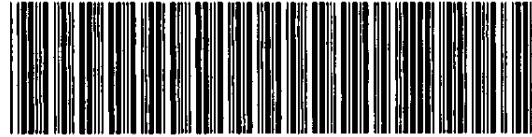
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 20 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Masimo Construction Inc

Name of Corporation

DOCUMENT NUMBER: P05000087767

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:

Bradley S Pollack

Name of Contact Person

Masimo Construction Inc

Firm/Company

836 NW 76 Terrace

Address

Plantation, FL 33324

City/State and Zip Code

Brad@Masimoconstruction.com

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

For further information concerning this matter, please call:

Bradley S Pollack

Name of Contact Person

at (954) 701-7425

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: Masimo Construction Inc
2. The principal office address: 4747 Hollywood Blvd # 161
Hollywood, FL 33021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/20/2005 Document number: P05000087767

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)

Dave Manning Enterprises, LLC

4747 Hollywood Blvd # 161

Hollywood, FL 33021

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

Bradley S Pollack

836 NW 76th Terrace

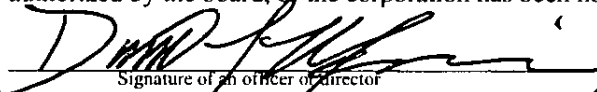
P.O. Box NOT acceptable

Plantation, FL 33324


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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.

 David L Manning
Signature of an officer or director 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.

 08/10/2013
Signature of Registered Agent Date

If signing on behalf of an entity:

Bradley S Pollack

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