P05000096547

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SECRETARY OF STATE OF CORPORATIONS DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations
SUBJECT: STRAIGHTLINE ENGINEERING INC. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: POSODO 96547
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:
TZICARDO DIAZ, P.E.
(Name of Contact Person)
STRAIGHTLING ENGINEERING, INC.
(Firm/Company)
8382 NW 70th St. (Address)
(Address)
MIAMI, FLORIDA, 33166 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
TZICAROO DIAZ P.B. at (786) 316-1679 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(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 Street Address: Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO:

Amendment Section

-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: STRAIGHTUINE ENGINEERING, INC.
2. The principal office address: 8382 NW 70Th ST. MIAMI, FWRIDA 33166
3. The mailing address (if different): SAWE
4. Date of incorporation/qualification: 7/08/2005 Document number: P05000096547
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)
RESIGNED - RICARDO A. DIAZ
8382 NW 70th St. 2 質
8382 NW 70th St. MIAMI, FLORIDA 33166
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NEW TZICAROW DIAZ P.E.
8382 NW 70th St.
(P.O. Box NOT acceptable) Miami, FLORIDA 33166
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) TZI CARDO D/AZ, P.B. 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 amfamiliar 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 adtified in writing of this change.
3/26/09
(Signifure of Registered Agent) (Date) If signing on behalf of an entity:
it signing on ochait of an Chitty.
(Typed or Printed Name)

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