

PO5000118738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

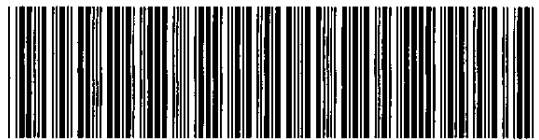
(Business Entity Name)

(Document Number)

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NOTARY PUBLIC
STATE OF FLORIDA

T. Roberts NOV 10 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2008

KENT COSTA
IMS MECALFAB, INC.
7355 S.W. 89TH ST #510
MIAMI, FL 33156

SUBJECT: IMS MECALFAB, INC.
Ref. Number: P05000118738

We have received your document for IMS MECALFAB, 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):

Please complete blocks 2 and 3.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00055040

2008 NOV 10 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMS Mecalfab, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000118738

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:

KENT COSTA
(Name of Contact Person)

IMS Mecalfab Inc.
(Firm/Company)

7355 S.W. 89th St. #510
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

KENT COSTA at (868) 680 9444
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMS Mecalfab, Inc.
2. The principal office address: 5727 SHERIDAN ST.
HOLLYWOOD, FL 33021
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: Aug. 25, 2005 Document number: P05000118738
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)
KENT COSTA
5727 SHERIDAN ST.
HOLLYWOOD, FL 33021

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

KENT COSTA
7355 S.W. 89th ST. #510
(P.O. Box NOT acceptable)
MIAMI FL 33156

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.

Kent Costa
(Signature of an officer or director)

KENT COSTA, V.P.
(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.

Kent Costa
(Signature of Registered Agent)

October 15th 2008
(Date)

If signing on behalf of an entity:

alkfjsaldfkj
(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 (8/05)

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08 NOV 19 PM 2:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA