P06000011867

(Re	equestor's Name)	
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PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		s of Status
Special Instructions to	Filing Officer	
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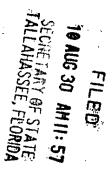
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FILING CANCELLED RETURNED CHECK



or alier

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CHAIDEZ AND SONS CARPET INSTALLERS Name of Corporation			
DOCUMENT NUMBER: P0 (00001867			
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:			
VICENTE CHAIDEZ			
Name of Contact Person			
CHAIDEZ AND CONO			
CHAIDEZ AND SONS Firm/Company			
18 SE 5TH ST			
Address			
FORTMEADE FL 33841 City/State and Zip Code			
City/State and Zip Code			
CHAIDEZ3@AOL.COM E-mail address: (to be used for future annual report notification)			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
HELEN CHAIDEZ at (863) 441-7949 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: Street Address:			
Amendment Section Amendment Section			
Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS FILING CANCELLED 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 FIORIDA in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: CHAIDEZ AND SONS CARPET INSTALLERS 2. The principal office address: 18 SE 5TH ST FORTMEADE FL 33841 The mailing address (if different): 4. Date of incorporation/qualification: 1-24-06 P06000011867 Document number: 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) FERNANDO CHAIDEZ SR RESIGNED 18 SE 5TH ST FORTMEADE FL 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **18 SE 5TH ST** P.O. Box NOT acceptable FORTMEADE FL 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. VICENTE CHAIDEZ SR 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

If signing on behalf of an entity:

Typed or Printed Name

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