

PD60000043179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

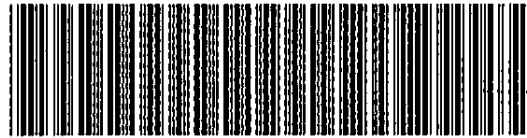
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** F & L ALUMINUM PARTS, INC  
Name of Corporation

**DOCUMENT NUMBER:** P06000043179

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:

RICARDO FERNANDEZ  
Name of Contact Person

F & L ALUMINUM PARTS, INC  
Firm/Company

2930 NE 8 AVE  
Address

POMPANO BEACH, FL 33064  
City/State and Zip Code

INFO@FLALUMINUM.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO FERNANDEZ at ( 954 ) 975-8535  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2011

RICARDO FERNANDEZ  
F & L ALUMINIUM PARTS, INC.  
2930 NE 8 AVE  
POMPANO BEACH, FL 33064

SUBJECT: F & L ALUMINUM PARTS, INC.  
Ref. Number: P06000043179

We have received your document for F & L ALUMINUM PARTS, 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):

YOU FAILED TO LIST THE NEW REGISTERED AGENT INFORMATION IN PART (6) OF THE FORM.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 911A00018302

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11 AUG 18 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: F & L ALUMINUM PARTS, INC
2. The principal office address: 1720 NW 22 CT, UNIT 3, POMPANO BEACH, FL 33069
3. The mailing address (if different): 2930 NE 8 AVE, POMPANO BEACH, FL 33064
4. Date of incorporation/qualification: 03/27/2006 Document number: P06000043179
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)

RICARDO FERNANDEZ

2930 NE 8 AVE, POMPANO BEACH, FL 33064

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

1720 N.W 22 Ct, Unit 3  
Pompano Beach, FL 33069  
P.O. Box NOT acceptable

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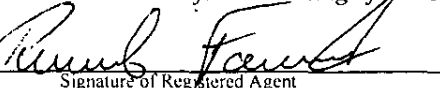
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
Signature of an officer or director

RICARDO FERNANDEZ/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 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

07/26/2011  
Date

If signing on behalf of an entity:

RICARDO FERNANDEZ  
Typed or Printed Name

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