

PO6000 133712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2013 JUL 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 26 PM 4:05
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Doral Electrical & HVAC Supply & Tools.
Name of Corporation

DOCUMENT NUMBER: PO# 000133712

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:

DORILIZ DEJESUS
Name of Contact Person

Doral Electrical & HVAC Supply
Firm/Company

7208 NW 25 St
Address

Miami FL 33122
City/State and Zip Code

dorid@doralelectric.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DORILIZ DEJESUS at (305) 541-0034
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DORAL ELECTRICAL SUPPLY & TOOLS
2. The principal office address: 7208 NW 25 Ave
MIAMI FL 33122
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/2006 Document number: P06000133712

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

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

DORILIZ DEJESUS
7208 NW 25 Ave
MIAMI FL 33122

P.O. Box, NOT acceptable

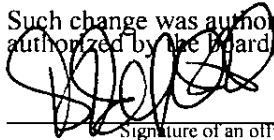
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 24 PM 2:04

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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.

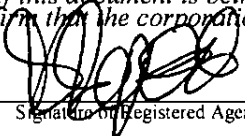


Signature of an officer or director

DORILIZ DEJESUS VP

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

7/22/13

Date

If signing on behalf of an entity:

DORILIZ DEJESUS

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 (03/12)