

P07000016387

(Requestor's Name) :

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

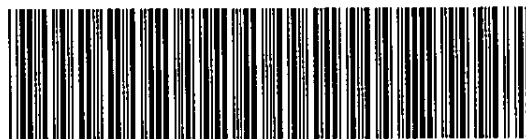
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2012

ELVIS RODRIGUEZ
SANDRYEL FINANCIAL HOLDINGS INC
4175 CASCADA CIRCLE
COOPER CITY, FL 33024

SUBJECT: SANDRYEL FINANCIAL HOLDINGS, INC.
Ref. Number: P07000016387

We have received your document for SANDRYEL FINANCIAL HOLDINGS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 312A00021120

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sandryel Financial Holdings Inc
Name of Corporation

DOCUMENT NUMBER: P 07000016387

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:

Elvis Rodriguez

Name of Contact Person

Sandryel Financial Holdings Inc

Firm/Company

4175 Cascada Circle

Address

Cooper City, FL 33024

City/State and Zip Code

erod189@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elvis Rodriguez

Name of Contact Person

at (917) 923-9751

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: Sandryel Financial Holdings Inc
2. The principal office address: 4175 Cascada Circle
Cooper City, FL 33024
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/05/2007 Document number: P 07000016387

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)

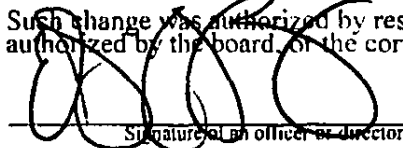
Elvis Rodriguez
1120 N 74th Terrace
Hollywood, FL 33024

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

4175 Cascada Circle
P O Box NOT acceptable
Cooper City, FL 33024

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.

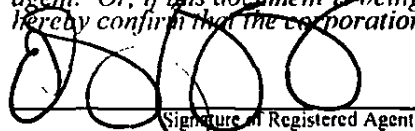


Signature of an officer or director

ELVIS RODRIGUEZ

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

8/12/12

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
12 AUG 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA