

PO7000027276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

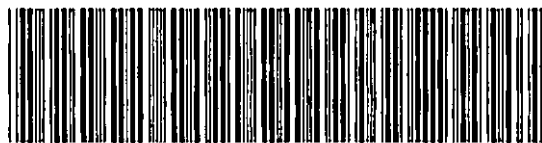
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 2017

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Building Concepts of Florida Inc.
Name of Corporation

DOCUMENT NUMBER: P07000027276

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:

Adolfo M. Zunino
Name of Contact Person

Building Concepts of Florida Inc.
Firm/Company

7650 W 26th Ave.
Address

Hialeah, FL 33016
City/State and Zip Code

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

For further information concerning this matter, please call:

Adolfo M. Zunino at (305) 244 3959
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: Building Concepts of Florida Inc.
2. The principal office address: 7650 W 26th Ave. Hialeah, FL 33016

3. The mailing address (if different): 7650 W 26th Ave. Hialeah FL 33016

4. Date of incorporation/qualification: 3/1/07 Document number: P070000 27276

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)

Zunino, Adolfo
8089 NW 67 ST.
Miami FL 33166

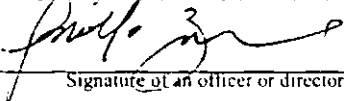
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Zunino, Adolfo
7650 W 26th Ave
P.O. Box NOT acceptable
Hialeah, FL 33016

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TALLAHASSEE, FLORIDA

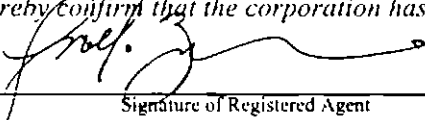
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Adolfo Zunino
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

8/9/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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