

P07000055376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

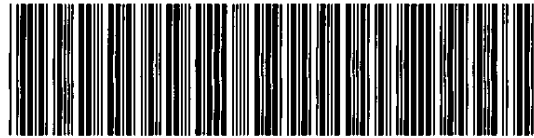
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800104348868

07/05/07--01025--007 \*\*78.75

FILED  
07 JUL 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$43.75

RA chg.

SF

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stacel Enterprises

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Steven Stacel

(Name of Contact Person)

Stacel Enterprises

(Firm/Company)

17610 SW 32 St.

(Address)

Miramar/FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Stacel

(Name of Contact Person)

at ( 516 ) 724-7575

(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

17610 SW 32 St.  
Miramar, Fl 33029-5605  
Thursday, July 12, 2007

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: P07000055376

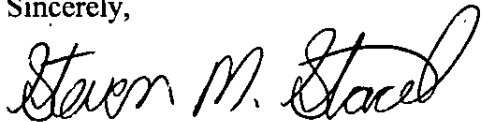
Dear Sir/Madam,

Please change **ALL** the addresses of Stacel Enterprises Inc. from 19640 Cypress Ct. Miami, Fl. 33015 to 17610 SW 32<sup>nd</sup> St. Miramar, Fl 33029-5606. This change of address would include the Principal address, the Mailing address, the Registered Agent and the address of Steven Stacel and Carmen I Pierri-Stacel.

A check in the amount of \$ 78.75 was sent to you on July 9, 2007. This amount included the 35.00 Registered Agent Change of Address fee and a 35.00 fee to register the Stacel Family Limited Partnership. I sent \$ 8.75 for a copy of the Corporate documents filed for Stacel Enterprises Inc.

Thank you for your time and cooperation regarding this matter.

Sincerely,



Steven M. Stacel  
Stacel Enterprises - CEO

RECEIVED  
07 JUL 16 AM 8:00  
DIVISION OF CORPORATIONS

**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: STEEL ENTERPRISES INC.
2. The principal office address: 19640 CYPRESS CT. MIAMI FL. 33015
3. The mailing address (if different): 19640 CYPRESS CT. MIAMI FL. 33015
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEVEN STACEL  
19640 CYPRESS CT.  
MIAMI, FL. 33015

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

STEVEN STACEL  
17610 SW 32<sup>ND</sup> ST.  
(P.O. Box NOT acceptable)  
MIRAMAR FL, 33029

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.

Steven M. Stacel  
(Signature of an officer or director)

STEVEN M. STACEL  
(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.

Steven M. Stacel  
(Signature of Registered Agent)

7/2/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

FILED  
07 JUL 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA