

P07000070868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

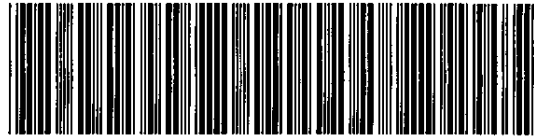
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

08/17/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BATHAN DRYWALL SERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: P O 7000070868

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:

BRUNO RODRIGUEZ
(Name of Contact Person)

BATHMAN DRYWALL SERVICES INC.
(Firm/Company)

1511 TANGELO CIRCLE
(Address)

KISSIMMEE FL. 34746
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUNO RODRIGUEZ at 407 738 3508
(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: BATMAN DRYWALL SERVICES INC.
2. The principal office address: 1511 TANGALO CIRCLE
KISSIMMEE FL. 34746 U.S.A.
3. The mailing address (if different): SAME ABOVE.
4. Date of incorporation/qualification: JUNE 18-2007. Document number: PD7000070868.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NAME → CLAUDIA GRAVATO
ADDRESS → 3501 W. VINE STREET
SUITE 315
KISSIMMEE FL. 34741.

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

NAME → BRUNO RODRIGUEZ
ADDRESS → 1511 TANGALO CIRCLE
(P.O. Box NOT acceptable)
KISSIMMEE FL. 34746

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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]
(Signature of an officer or director)

BRUNO RODRIGUEZ (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]
(Signature of Registered Agent)

AUGUST-08-2007
(Date)

If signing on behalf of an entity:

BRUNO RODRIGUEZ (BATMAN DRYWALL SERVICES INC.)
(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 (8/05)