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TALLAHASSEE FLORIDA

PO 7000080620
IS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000080620

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:

YANIA CABEZAS

(Name of Contact Person)

TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, INC.

(Firm/Company)

6654 SW 158 PI

(Address)

Miami, FL 33193

(City/State and Zip Code)

For further information concerning this matter, please call:

Yania Cabezas

(Name of Contact Person)

at (305)

965-7981

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2008

YANIA CABEZAS
6654 SW 158 PL
MIAMI, FL 33193

SUBJECT: TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, INC.
Ref. Number: P07000080620

We have received your document for TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, 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):

Please have Erick Torres sign the registered agent change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 008A00007490

2008 FEB 05 10:00 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, INC.
2. The principal office address: 6654 SW 158 Pl, Miami, FL 33193
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/15/2007 Document number: P07000080620
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Erick Torres, 9014 W FLAGLER ST APT 11

TORRES TRIPLE E FINISH CARPENTRY AND FLOORING, INC.


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

6654 SW 158 Pl, Miami, FL 33193

(P.O. Box NOT acceptable)

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)

Erick Torres, 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 of Registered Agent)

01/27/08

(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

CR2E045 (8/05)

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