

PO7000 132048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

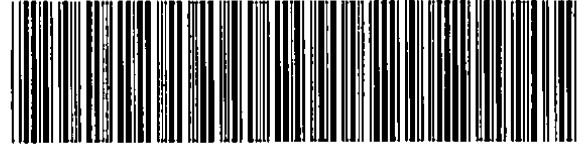
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800333501278

09/09/19--01020--030 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 SEP - 9 PM 4:14

FILED

SEP 20 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fernandez Consulting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: PO 7000132048

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:

RICARDO Fernandez
Name of Contact Person

Fernandez Consulting Services, Inc.
Firm/Company

2906 N. E/more Ave.
Address

Tampa, FL 33602
City/State and Zip Code

Rick@fernandezconsulting.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Fernandez at (786) 837-3818
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fernandez Consulting Services, Inc
2. The principal office address: 2906 N Elmore Ave, Tampa FL 33602
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 12/14/2007 Document number: PO700013202

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)

RICARDO A. Fernandez
4401 Christa Ct. #342
Tampa FL 33614

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

RICARDO A. Fernandez
2906 N. Elmore Ave
Tampa FL 33602

FILED
19 SEP -9 PM 4: 14
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

RICARDO A. Fernandez
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

Sept. 1, 2019
Date

If signing on behalf of an entity:

Ricardo Fernandez
Typed or Printed Name

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