

P07000132502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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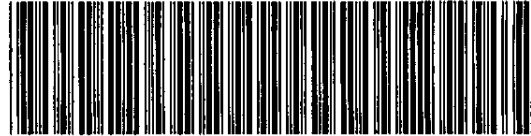
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G + G EQUIPMENT RENTALS, INC.
Name of Corporation

DOCUMENT NUMBER: P07000132502

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:

WILKIN G. HERNANDEZ
Name of Contact Person

G + G EQUIPMENT RENTALS, INC.
Firm/Company

8311 NW 70 ST
Address

MIAMI, FL 33166
City/State and Zip Code

GOTASPHALT2012@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILKIN G. HERNANDEZ at (786) 277-8539
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: G + G EQUIPMENT RENTALS, INC.
2. The principal office address: 8311 NW 70 ST
MIAMI, FL 33166
3. The mailing address (if different): 6800 SW 40 ST #240
MIAMI, FL 33155
4. Date of incorporation/qualification: _____ Document number: P07000132502
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)

WILKIN G. HERNANDEZ
3900 NW 79 AVE #582
DORAL, FL 33166

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

WILKIN G. HERNANDEZ
8311 NW 70 ST
P.O. Box NOT acceptable
MIAMI, FL 33166

REMOVED
2010 APR - 2 AM EST
NEW

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

WILKIN G. HERNANDEZ
Printed or typed name and title
PRESIDENT

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

3/23/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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