

P08000002847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

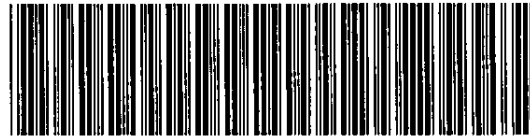
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC FLOORS CORP
Name of Corporation

DOCUMENT NUMBER: P08000002847

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:

ELIO ARIEL NUNEZ
Name of Contact Person
ABC FLOORS CORP
Firm/Company
2320 SW 34 AVENUE
Address
MIAMI FL 33145
City/State and Zip Code
arielitonunez@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIO A. NUNEZ 786 269-7037
Name of Contact Person at () 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: ABC FLOORS, CORP
2. The principal office address: 1900 N BAYSHORE DR STE 1706 MIAMI FL 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P08000002847
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)
816 NW 11 ST 309 MIAMI FL 33136

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

2320 SW 34 AVENUE, MIAMI FL 33145

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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

ELIO A. NUNEZ, 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.

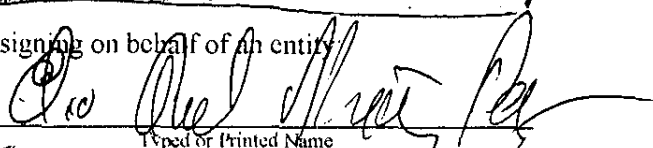


Signature of Registered Agent

9/25/2012

Date

If signing on behalf of an entity:



Typed or Printed Name

Elío ARIEL NUNEZ

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