

P08000015402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

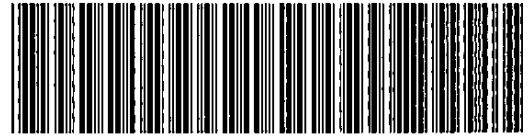
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800211060518

09/12/11--01014--006 **35.00

FILED
14 SEP 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACchange

09/11/11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Models and Remodels Unlimited Inc.
Name of Corporation

DOCUMENT NUMBER: P08000015402

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:

Maurice Phaneuf
Name of Contact Person

Models and Remodels Unlimited Inc.
Firm/Company

20200 NE 27th Court Apt. J-25
Address

Aventura, Florida 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Maurice Phaneuf at (786) 486-8225
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: Models and Remodels Unlimited Inc.
2. The principal office address: 20200 NE 27th Court Apt. J-25, Aventura, Florida 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 11, 2008 Document number: P08000015402
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)

Business Filings Incorporated,
1203 Governors Square Blvd, Suite 101,
Tallahassee, Florida 32301-2960

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

Maurice Phaneuf
20200 NE 27th Court Apt. J-25,
Aventura, Florida 33180

P.O. Box NOT acceptable

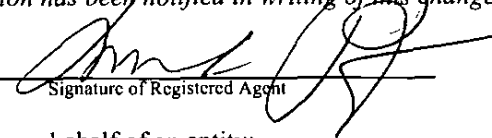
FILED
SEP 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Maurice Phaneuf Vice-President
Signature of an officer or director 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.

 September 8, 2011
Signature of Registered Agent Date

If signing on behalf of an entity:

Maurice Phaneuf
Typed or Printed Name

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