

P08000057337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

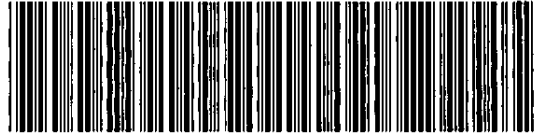
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500168726525

02/22/10--01011--010 **35.00

FILED

2010 FEB 22 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

FEB 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Ieon Welding Inc
Name of Corporation

DOCUMENT NUMBER: P08000057337

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:

Gilda Feenandez
Name of Contact Person

Royal Ieon Welding Inc
Firm/Company

4090 NW 132th Street Bay B
Address

Opalocka, FL 33054
City/State and Zip Code

estebangilda@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilda Feenandez at (786) 202-8223
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: Royal Iron Welding Inc.
2. The principal office address: 4090 NW 132th Street Bay B
Upa-Locka, FL 33054
3. The mailing address (if different): 5516 NW 203 Terra, Lote 796
Miami Gardens, FL 33055
4. Date of incorporation/qualification: 02-09-2010 Document number: P08000057337
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)

Esteban Fajardo (Resigned)
4090 NW 132th Street Bay B
Upa-Locka, FL 33054

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

Gilda Fernandez
4090 NW 132th Street Bay B
Upa-Locka, FL 33054

P.O. Box NOT acceptable

2010 FEB 22 AM 9:53
FILED
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.

G. Fernandez
(Signature of an officer or director)

Gilda Fernandez - 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.

G. Fernandez
Signature of Registered Agent

02-18-2010
Date

If signing on behalf of an entity:

Gilda Fernandez
Typed or Printed Name

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