

P090000003814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

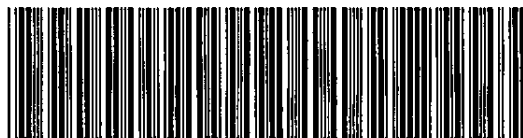
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276893667

09/11/15--01017--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2015 SEP 11 PM 1:20

R D / CH 8

SEP 16 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Build and Rehab, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000003814

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:

Hernando Ramirez
Name of Contact Person

Build and Rehab, Inc.
Firm/Company

16325 Golf Club Rd, AP 307
Address

Weston, FL 33326
City/State and Zip Code

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

For further information concerning this matter, please call:

Hernando Ramirez at (954) 562-0366
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

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: Build and Rehab, Inc.
2. The principal office address: 6402 Pembroke Road
Miramar, FL 33023
3. The mailing address (if different): 16325 Golf Club Road, #307
Weston, FL 33326
4. Date of incorporation/qualification: 01/13/2009 Document number: P090000003814
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)

Hernando Ramirez
4054 Timber Cove Lane
Weston, FL 33332

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

Hernando Ramirez (Not changed)
16325 Golf Club Road, #307
Weston, FL 33326
P.O. Box NOT acceptable

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.

Hernando Ramirez
Signature of an officer or director

Hernando Ramirez - 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.

Hernando Ramirez
Signature of Registered Agent

9/8/15
Date

If signing on behalf of an entity:

Build and Rehab, Inc. - Hernando Ramirez
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 11 PM 1:20