

PD9000029071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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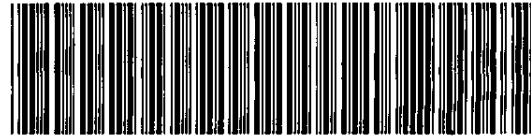
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12-15-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JLS Electrical Services, Inc
Name of Corporation

DOCUMENT NUMBER: P09000029071

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:

Joselin Lopez
Name of Contact Person

JLS Electrical Services, Inc.
Firm/Company

7775 SW 86TH STREET F1-205
Address

MIAMI, FL, 33143
City/State and Zip Code

jls electricalserv@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joselin Lopez at (305) 525-7253
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC 13 AM 8:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

December 1, 2010

**JOSELIN LOPEZ
JLS ELECTRICAL SERVICES, INC.
7775 SW 86TH STREET-F1-205
MIAMI, FL 33143**

**SUBJECT: JLS ELECTRICAL SERVICES, INC
Ref. Number: P09000029071**

We have received your document for JLS ELECTRICAL SERVICES, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 910A00027874

**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: JLS Electrical Services, Inc

2. The principal office address: 7775 SW 86TH STREET F1-205, MIAMI, FL, 33143

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/31/2009 Document number: P09000029071

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)

Joselin Lopez

7775 SW 86TH STREET F1-205,

MIAMI, FL, 33143

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

Jose Arencibia

120 Royal Palm Road, #303

P.O. Box NOT acceptable

Hialeah, Florida, 33016

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

Joselin Lopez, 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

12/05/10
Date

If signing on behalf of an entity:

Jose Arencibia
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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA
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