

PO9000048365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

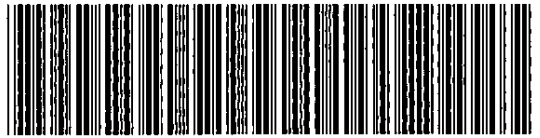
(Document Number)

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2009 OCT 15 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-Adm
Change

A handwritten signature in black ink, appearing to be a stylized 'J' or 'G' followed by a flourish.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P & L Business Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000048365

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:

Andres Rodriguez
Name of Contact Person

P & L Business Solutions, Inc.
Firm/Company

10773 NW 58 St. Suite 357
Address

Doral, FL 33178
City/State and Zip Code

Andres@plisolutions.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andres Rodriguez at (786) 2175459
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: P & L Business Solutions INC
2. The principal office address: 10773 NW 58 St Suite 357
Doral, FL 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/03/2009 Document number: P09000048365

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)

Andres Rodriguez
5630 NW 107th Ave #1605
Doral, FL 33178

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

Andres Rodriguez
10773 NW 58 St. Suite 357
P.O. Box NOT acceptable
Doral, FL 33178

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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.

Lorena Arango
Signature of an officer or director

Lorena Arango (Vice 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]
Signature of Registered Agent

10/09/2009
Date

If signing on behalf of an entity:

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)