

PD9000073741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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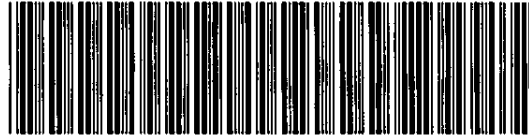
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
15 MAR 23 PM 2:27

MAR 27 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AGG PROCESS SERVICE, INC.**

Name of Corporation

DOCUMENT NUMBER: **P9000073741**

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:

WILLIAM TIMAR

Name of Contact Person

QUICKPRO CONSULTING, INC.

Firm/Company

351 S. CYPRESS RD SUITE 404A

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YAMI THOMPSON

Name of Contact Person

at **954 522-6858**

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: AGG PROCESS SERVICE, INC.
2. The principal office address: 408 NE 6TH STREET #247 FORT LAUDERDALE, FL 33304

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02/2009 Document number: P09000073741

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)

RESIGNED - ANNA DELGADO

391 NE 175TH STREET

NORTH MIAMI BEACH, FL 33162

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

QUICKPRO CONSULTING, INC.

351 S CYPRESS RD SUITE 404A

P.O. Box NOT acceptable

POMPANO BEACH, FL 33060

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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.



Signature of an officer or director

YAMILEE THOMPSON / 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

3/19/2015

Date

If signing on behalf of an entity:

WILLIAM TIMAR

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