

PO9000092763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Change
5-8-11

2011 APR 29 PM 5:08
STATE OF NEW YORK
DEPT. OF TAXATION & FINANCE
BUREAU OF TAX SERVICES

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JB Structural Corp.
Name of Corporation

DOCUMENT NUMBER: PO9000092763

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:

Javier A. Gonzalez
Name of Contact Person

JB Structural Corp.
Firm/Company

8035 SW 91 Ter.
Address

Miami, FL 33156
City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Ann Conia at (305) 446-4000
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: JB Structural Corp.
2. The principal office address: 8035 SW 98 Terrace, Miami, FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: NOV 2009 Document number: P09000092763

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)

Javier A. Gonzalez
8035 SW 98 Terrace
Miami, FL 33156

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

Jennifer A. Wynn, Esq.
9130 South Dadeland Blvd Ste 1209
Miami, FL 33156

P.O. Box NOT acceptable

2011 APR 29 PM 5:00
FILED
TALLAHASSEE, FL 32314

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

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

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)