

P11000023355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

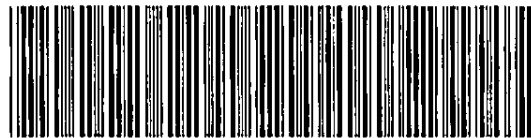
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500303575165

09/28/17--01003--001 ++35.00

FILED
2017 SEP 29 AM 9:52
SEP 29 2017
FBI ALBANY

R0/chg

SEP 29 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Source Remodeling INC
Name of Corporation

DOCUMENT NUMBER: P11000023355

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:

Enik Sanchez
Name of Contact Person

OSR
Firm/Company

4858 SW 75th Ave
Address

Miami, FL 33155
City/State and Zip Code

1sourceremodeling@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enik Sanchez at (786) 426-8813
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: One Source Remodeling, INC
2. The principal office address: 4858 SW 75th Ave Miami, FL 33155
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/7/2011 Document number: P11000023355
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)

7342 NW 8th ST
Miami, FL 33126

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

4858 SW 75th Ave
Miami, FL 33155
P.O. Box NOT acceptable

FILED
2011 SEP 28 AM 9:52
TALLAHASSEE, FL
STATE
CLERK

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:

Owner
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 ***