

P11000024311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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OCT - 7 2013

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jose Menendez PA
Name of Corporation

DOCUMENT NUMBER: P11000024311

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:

Jose Menendez

Name of Contact Person

Jose Menendez PA

Firm/Company

7290 SW 131 Street

Address

Pinecrest, FL 33156

City/State and Zip Code

betty@josemenendezlaw.com

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

For further information concerning this matter, please call:

Betty Menendez

Name of Contact Person

at (305) 445-6500

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: Jose Menendez PA
2. The principal office address: 550 Biltmore Way, Suite 740
Coral Gables, FL 33134
3. The mailing address (if different): 7290 SW 131 Street
Pinecrest, FL 33156
4. Date of incorporation/qualification: 03/09/2011 Document number: P11000024311
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)

Jose Menendez

7011 SW 55 Ter E

Miami, FL 33155

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

Jose Menendez

7290 SW 131 Street

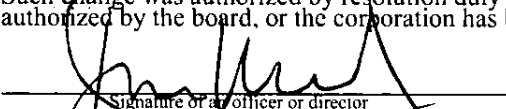
P.O. Box NOT acceptable

Pinecrest, FL 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

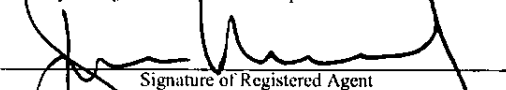


Signature of an officer or director

Jose Menendez, 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

09/13/13

Date

If signing on behalf of an entity:

Jose Menendez

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 (03/12)