

PI10000081213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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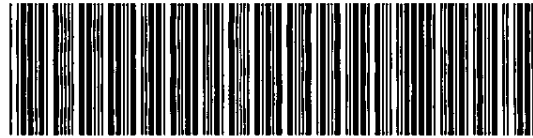
(Business Entity Name)

(Document Number)

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13 NOV 12 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
NOV 18 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RALPH AVILA CO.  
Name of Corporation

**DOCUMENT NUMBER:** P11000081213

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:

Raphael A. Avila  
Name of Contact Person

Ralph Avila Co.  
Firm/Company

3954 Northlake Blvd.  
Address

Palm Beach Gardens, FL 33410  
City/State and Zip Code

ralphavila@email.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raphael A. Avila at ( 305 ) 216-4808  
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: Ralph Avila Co.
2. The principal office address: 3954 Northlake Blvd.  
Palm Beach Gardens, FL 33410
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/15/2011 Document number: P11000081213

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)

Raphael A. Avila

9646 Wolcott Pl.

Wellington, FL 33414

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

Raphael A. Avila

3954 Northlake Blvd.

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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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

Raphael A. Avila, Pres.

\_\_\_\_\_  
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

10/08/2013

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Raphael A. Avila

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*