

P12000006224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAEN 4/26/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THREE GOLDEN BROTHERS, INC.
Name of Corporation

DOCUMENT NUMBER: 712 00000 6224

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:

Pedro Lazo
Name of Contact Person

THREE GOLDEN BROTHERS, INC
Firm/Company

29610 SW 228 Ave, Homestead, FL 33030
Address

Homestead, FL 33030.
City/State and Zip Code

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

For further information concerning this matter, please call:

Pedro Lazo at (786) 239-9787
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: THREE GOLDEN BROTHERS, INC.
2. The principal office address: 29610 SW 228 AVE, HOMESTEAD, FL 33030
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 01/19/2012 Document number: P12030006224

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)

Pedro Lazo
29610 SW 228 AVE
HOMESTEAD, FL 33030

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

Joel Garcia
12778 SW 259 TR.
P.O. Box NOT acceptable
HOMESTEAD, FL 33032

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.

x Pedro Lazo
Signature of an officer or director

Pedro Lazo (Manager)
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.

Joel Garcia
Signature of Registered Agent

4/10/13
Date

If signing on behalf of an entity:

n/a
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)