

P12000013337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

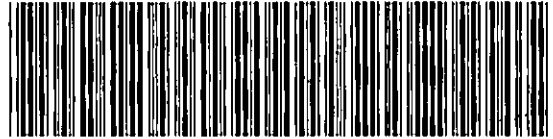
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 19 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATOS MOTOR WORK AND FRAME INC

Name of Corporation

DOCUMENT NUMBER: P12000013337

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:

GLENIS A SUAREZ

Name of Contact Person

MATOS MOTOR WORK AND FRAME INC

Firm/Company

16855 NW 37TH AVE

Address

MIAMI GARDENS, FL 33055 US

City/State and Zip Code

jkfrometa45@gmail.com

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

For further information concerning this matter, please call:

GLENIS A SUAREZ

Name of Contact Person

at (**786**) **200 7892**

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: MATOS MOTOR WORK AND FRAME INC
2. The principal office address: 16855 NW 37TH AVE MIAMI GARDENS, FL 33055 US
3. The mailing address (if different): 18901 NW 3RD AVE MIAMI GARDENS FL 33169
4. Date of incorporation/qualification: 02/08/2012 Document number: P12000013337
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)

MATOS, DANNY M

16855 NW 37 AVE MIAMI GARDENS FL 33055

Resigned

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

Glenis A Suarez

18901 NW 3RD AVE MIAMI GARDENS FL 33169

P.O. Box NOT acceptable

Register Agent

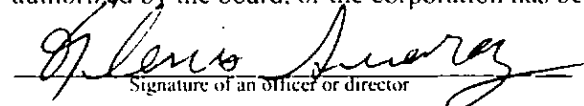
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

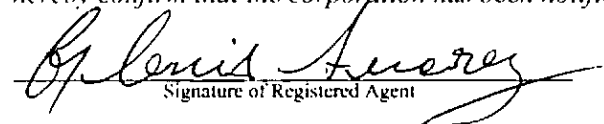
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Glenis A Suarez - 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

07/10/2018

Date

If signing on behalf of an entity:

Matos Motor Work And Frame Inc.

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