

PI 2000040791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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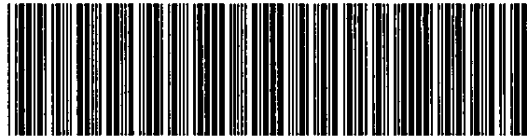
(Business Entity Name)

(Document Number)

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*R. White*  
JUL 21 2016  
R. WHITE

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16 JUL 14 AM 9:55  
SECURITY OF STATE  
TALLAHASSEE, FL 32399

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Liberty Eagle Contracting Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P12000040791

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:

Mario Tamayo

Name of Contact Person

Liberty Eagle Contracting

Firm/Company

20335 West Country Club Dr. 2303

Address

Aventura, Florida 33180

City/State and Zip Code

libertyeaglecontracting@gmail.com

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

For further information concerning this matter, please call:

Mario Tamayo

Name of Contact Person

at ( 305 ) 785-7107

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: Liberty Eagle Contracting Corp.  
2. The principal office address: 20335 West Country Club Drive #2303, Aventura, Florida 33180

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/01/2012 Document number: P12000040791

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)

Clementina Osorio

34 SW 5 Avenue

Delray Beach, Florida 33144

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

Mario Tamayo

20335 West Country Club Drive #2303

P.O. Box NOT acceptable

Aventura, Florida 33180

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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.

Clementina Osorio  
Signature of an officer or director

CLEMENTINA OSORIO - 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.*

Mario Tamayo  
Signature of Registered Agent

07/08/2016  
Date

If signing on behalf of an entity:

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

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