

P120000066369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000252097840

10/07/13--01016--026 **35.00

13 OCT - 7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 14 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CACTUS MEX INC
Name of Corporation

DOCUMENT NUMBER: P12000066369

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:

JORGE HERNANDEZ

Name of Contact Person

CACTUS MEX INC

Firm/Company

512 E COWBOY WAY

Address

LABELLE, FL 33935

City/State and Zip Code

Cactusmexinc@gmail.com

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

For further information concerning this matter, please call:

JORGE HERNANDEZ

Name of Contact Person

at (239) 707-7066

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: CACTUS MEX INC
2. The principal office address: 512 E COWBOY WAY LABELLE, FL 33935
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/2012 Document number: P12000066369
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)

JORGE HERNANDEZ

512 E COWBOY WAY

LABELLE, FL 33935

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

RAYO HERNANDEZ

512 E COWBOY WAY

P.O. Box NOT acceptable

LABELLE, FL 33935

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT - 7 AM 9:28

APPROVED
AND
FILED

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.

Jorge Hernandez
Signature of an officer or director

Jorge Hernandez P
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.

X Rayo Hernandez
Signature of Registered Agent

10/03/13
Date

If signing on behalf of an entity:

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)