

P120000087247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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14 JAN 17 PM 4:16

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@ 1.22.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three A Signs
Name of Corporation

DOCUMENT NUMBER: P12000087247

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:

George R. Santiago
Name of Contact Person

Three A Signs
Firm/Company

7500 W. Flagler St.
Address

Miami, FL 33144
City/State and Zip Code

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

For further information concerning this matter, please call:

George R. Santiago at (786) 370-3494
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

RECEIVED

13 NOV 20 12:01

DEPT. OF
VISION OF
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

GIORGE R. SANTIAGO
THREE A SIGNS INC
7500 W. FLAGLER ST.
MIAMI, FL 33144

SUBJECT: THREE A SIGNS INC
Ref. Number: P12000087247

We have received your document for THREE A SIGNS INC. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00026898

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14 JAN 15 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 A Signs
2. The principal office address: 7500 W. Flagler St.
Miami, FL 33144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/16/12 Document number: P12000087247
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)

George R. Santiago
2500 W. 78th St. Bay 7
Hialeah, FL 33016

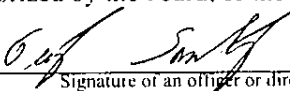
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George R. Santiago
7500 W. Flagler St.
Miami, FL 33144

P.O. Box NOT acceptable


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

George R. Santiago, 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

11/15/13
Date

If signing on behalf of an entity:

George R. Santiago
Typed or Printed Name

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

FILED
SECRETARY OF STATE
16 JAN 17 PM 4:15