

P13 0000 19955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Welding and Fabrication, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000019985

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:

Kathiria Jimenez
Name of Contact Person

Welding and Fabrication, Inc.
Firm/Company

3120 SW 19th St. Bay 143
Address

Tallahassee, FL 32309
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathiria Jimenez at (754) 210-3784.
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Welding and Fabrication, Inc.
2. The principal office address: 3120 SW 19th St. Bay 143
Hallandale, FL 33009
3. The mailing address (if different): 1191 NE 199th St. Miami, FL 33179
4. Date of incorporation/qualification: 3/01/2013 Document number: P13000019985
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)

Santiago Jimenez
3120 Pembroke Rd Bay 143
Hallandale, FL 33009

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

Santiago Jimenez
3120 SW 19th St. Bay 143
Hallandale, FL 33009

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]
Signature of an officer or director

Kathiria Jimenez - officer
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]
Signature of Registered Agent

2/20/2021
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