

P13 000036223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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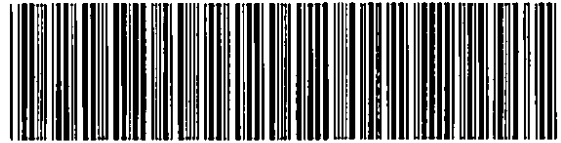
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

A. B. Hov

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RCI Roofing Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P13000036223

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 Ruiz

Name of Contact Person

RCI Roofing Incorporated

Firm/Company

4160 SW 149 TERR

Address

Miramar, FL 33027

City/State and Zip Code

osaez@rcigroupinc.net

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

For further information concerning this matter, please call:

Olga L Saez

Name of Contact Person

at (954)

589-5620

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2021

JORGE RUIZ  
ATTN: RCI ROOFING INCORPORATED  
4160 SW 149 TERR  
MIRAMAR, FL 33027 US

SUBJECT: RCI ROOFING INCORPORATED  
Ref. Number: P13000036223

We have received your document for RCI ROOFING INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SECTION 6 CANNOT BE LEFT BLANK. PLEASE PROVIDE US WITH A REGISTERED AGENT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Anissa Butler  
Regulatory Specialist II

Letter Number: 621A00004674

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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: RCI Roofing Incorporated

2. The principal office address: 14359 Miramar Parkway Suite 266 Miramar, FL 33027

3. The mailing address (if different): 6065 NW 167 ST Suite B 7 Hialeah, FL 33015

4. Date of incorporation/qualification: 04/22/2013 Document number: P13000036223

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)

Perez Rosa, Alexander F	RESIGNED
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14359 Miramar Parkway Suite 266 Miramar, FL 33027

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

Olga L Sacz

6065 NW 167 ST Suite B 7 Hialeah, FL 33015

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

Jorge Ruiz

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

04/13/21

Date \_\_\_\_\_

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)