

P1300064797
Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
RESTAURANTE EL TINAJON INC**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Restaurante El Tinajon, Inc.**

Name of Corporation

DOCUMENT NUMBER: **P13000064797**

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:

Aridis Martinez Alba

Name of Contact Person

Restaurante El Tinajon, Inc.

Firm/Company

6355 NW 36th St., First Floor

Address

Virginia Gardens, FL. 33166

City/State and Zip Code

aleadriaj@gmail.com

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

For further information concerning this matter, please call:

Aridis Martinez Alba

Name of Contact Person

at **305 399-7235**

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Restaurante El Tinajon Inc
2. The principal office address: 3655 NW 36th St. First Floor, Virginia Gardens, FL. 33166
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 08/02/2013 Document number: P13000064797

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)

CSG-CAPITAL SERVICES GROUP, INC.

446 W HILLSBORO BLVD

Deerfield Beach, FL. 33441

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

Aridis Martinez Alba

3655 NW 36th St. First Floor

P.O. Box NOT acceptable

Virginia Gardens, FL. 33166

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.

X [Signature]

Signature of an officer or director

Aridis Martinez Alba

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 [Signature]

Signature of Registered Agent

09/26/2019

Date

If signing on behalf of an entity:

Aridis Martinez Alba

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)