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RD Change

COVER LETTER

TO: Amendment Section

Division of Corporations

_{subject:}Miami Propane Gas Corp

Name of Corporation

DOCUMENT NUMBER: P140000333339

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:

Alexis Gonzalez, Esq.

Name of Contact Person

Law Office of Alexis Gonzalez, P.A.

Firm/Company

3162 Commodore Plaza, Suite 3E

Address

Coconut Grove, Florida 33133

City/State and Zip Code

alexis@aglawpa.com

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

For further information concerning this matter, please call:

Alexis Gonzalez

223-9999

Name of Contact Person

Area Code & Daytime Telephone Nümber

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: Miami Propane Gas Corp | |
| 2. The principal office address: 3254 SW 3rd Street, Miami, Florida 33135 | |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 04/14/14 Document number P1400003333 | 9 |
| 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) | |
| Angel Fernandez, Jr. | |
| 3254 SW 3rd Street | |
| Miami, Florida 33135 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | |
| AGE RE SERVICES, LLC | |
| 3162 Commodore Plaza, Suite 3E | 点 子 一 |
| P.O. Box NOT acceptable Coconut Grove, Florida 33133 | MCECIAL |
| The street address of its registered office and the street address of the business office of its registered 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 of the corporation has been notified in writing of the change. | 실역 문 (|
| Signature of an officer or director Angel L Fernander Jr Printed or typed name and title | esident |
| 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 perforgance of my duties, and I him familiar with and accept the obligation of my position as register 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. | ęd |
| 5/22/14 | |
| Signature of Registery Agent Date | |
| If signing on behalf of an entity: | |

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