

P14 000053473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

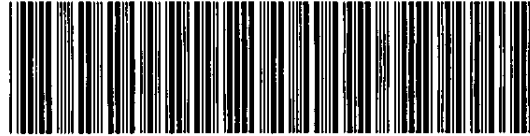
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300274733693

07/13/15--01007--009 **35.00

JUL 15 2014

C. CARROTHERS

CLERK OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 13 PM 3:44

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERNANDEZ SoBERON REALTY, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000053473

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:

STEPHANIE Hernandez
Name of Contact Person

Hernandez SoBERON REALTY, Inc.
Firm/Company

3496 JUNIPER Lane
Address

Davie, Florida 33330
City/State and Zip Code

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

For further information concerning this matter, please call:

Manlow Hernandez at (954) 448 - 3647
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

**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: HERNANDEZ SOBERON REALTY, Inc.
2. The principal office address: 680 North University Drive
Pembroke Pines, Florida 33024.
3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 6/19/2014 Document number: P14000053473
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)

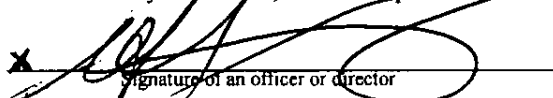
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

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

STEPHANIE Hernandez
3496 Juniper Lane
P.O. Box NOT acceptable
DAVIE, Florida 33330

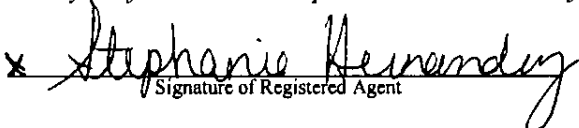
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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 of an officer or director

MARLOW Hernandez
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 of Registered Agent

7/8/15
Date

If signing on behalf of an entity:

STEPHANIE Hernandez
Typed or Printed Name

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

2015 JUL 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED