

FLS 000073029

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(Address)

(Address)

(City/State/Zip/Phone #)

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W. HUNT

6/10/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 MECHANICAL SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P15000073029

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:

José Rodriguez

Name of Contact Person

Soto Law Group PA

Firm/Company

2400 E Commercial Blvd, Suite 400

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

jose@sotolawgroup.com

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

For further information concerning this matter, please call:

Rebecca Delisle

at (954)

567-1776

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

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL
MARCH 5 AM 8:15

**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: A-1 MECHANICAL SERVICES, INC
2. The principal office address: 6925 NW 42nd Street
Miami, FL 33166
3. The mailing address (if different): P.O. Box 558385, Miami, FL 33255-8385
4. Date of incorporation/qualification: 9/4/2015 Document number: PL50000730 89
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)

Peterson Baldor & Maranges PLLC

8000 SW 117 Avenue, Suite 206

Miami, FL 33183

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

Soto Law Group PA

2400 E Commercial Blvd, Suite 400


P.O. Box NOT acceptable

Fort Lauderdale, FL 33308

2024-03-05 AM 8:15
DIVISION OF STATE
TALLAHASSEE, FL
30

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

Yosvany Madruga, President

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.

Jose A. Rodriguez

Signature of Registered Agent

1/30/2024

Date

If signing on behalf of an entity:

Jose Rodriguez

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 (04/13)