

**P16000012502**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

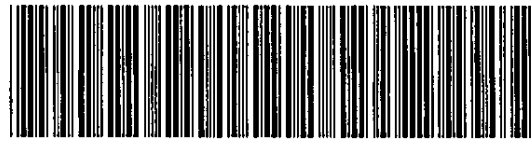
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Big O Roofing and Construction, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P16000012502

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:

Alejandro J Oudarza  
Name of Contact Person

Big O Roofing and Construction, Inc  
Firm/Company

4421 N Federal Highway, #210  
Address

Pompano Beach, FL 33064  
City/State and Zip Code

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

For further information concerning this matter, please call:

Alejandro Oudarza at (305) 496-7045  
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: Big O Roofing and Construction, Inc  
2. The principal office address: 4421 N Federal Highway, #210  
Pompano Beach, FL 33064  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/5/2016 Document number: PI6000012502

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)

Alejandro Ondarza  
8885 Okeechobee Blvd., #304  
West Palm Beach, FL 33411

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

Alejandro Ondarza  
4421 N Federal Highway, #210  
P.O. Box NOT acceptable  
Pompano Beach, FL 33064

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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]  
Signature of an officer or director

Alejandro Ondarza / MGR  
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]  
Signature of Registered Agent

11/28/2017  
Date

If signing on behalf of an entity:

Alejandro Ondarza  
Typed or Printed Name

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