

PI7000026212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

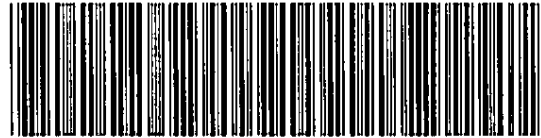
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENE LEGON BOAT REPAIRS, CORP
Name of Corporation

DOCUMENT NUMBER: P17000026212

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:

RENE LEGON

Name of Contact Person

RENE LEGON BOAT REPAIRS, CORP

Firm/Company

6300 NW 40TH STREET

Address

MIAMI, FLORIDA 33166

City/State and Zip Code

relegon3171@gmail.com

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

For further information concerning this matter, please call:

RENE LEGON

Name of Contact Person

at (786) 470-7826

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

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: RENE LEGON BOAT REPAIRS, CORP
- 2. The principal office address: 6300 NW 40TH STREET VIRGINIA GARDENS, FLORIDA 33166
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/15/2017 Document number: P17000026212

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)

RENE LEGON
1151 FALCON AVE
MIAMI SPRINGS, FLORIDA 33166

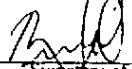
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 TALLAHASSEE, FL 32314
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RENE LEGON
6300 NW 40TH STREET
P.O. Box NOT acceptable
VIRGINIA GARDENS, FLORIDA 33166

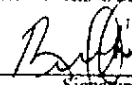
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


 Signature of an officer or director

RENE LEGON - 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.


 Signature of Registered Agent

AUGUST 16TH, 2021
 Date

If signing on behalf of an entity:

RENE LEGON
 Typed or Printed Name

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