

P17 000056062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

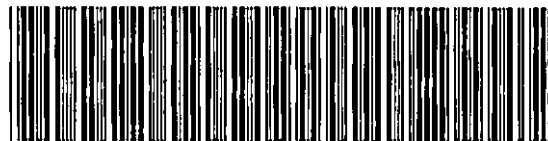
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2020

ALEJANDRO HERNANDEZ
18509 S DIXIE HWY
CUTLER BAY, FL 33157

SUBJECT: RICO'S HOUSE STEAK, BEER & WINE II, INC.
Ref. Number: P17000056062

We have received your document for RICO'S HOUSE STEAK, BEER & WINE II, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

The form you submitted is for a FLORIDA LLC, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 820A00011895

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rico's House Steak, Beer & Wine II, Inc
Name of Corporation

DOCUMENT NUMBER: PI7000056062

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 Hernandez
Name of Contact Person

Firm/Company
18509 S. Dixie Hwy
Address
Cutler Bay, FL. 33157
City/State and Zip Code

alejo-97@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro Hernandez at (786) 942-6714
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

**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: RICO'S HOUSE STEAK BEER & WINE II, INC.
2. The principal office address: 18509 S. DIXIE HWY.
CUTLER BAY, FL. 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06-28-17 Document number: P17000056062
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)
Sethy Tame.
18509 South Dixie Hwy.
Cutler Bay, FL 33157

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

Alejandro Hernandez
14514 S.W. 161 st.
Miami, FL. 33197

P.O. Box NOT acceptable

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.

A. J. Hernandez
Signature of an officer or director

Alejandro Hernandez - 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.

A. J. Hernandez
Signature of Registered Agent

8-20-2020
Date

If signing on behalf of an entity:

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)