

P180000031245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

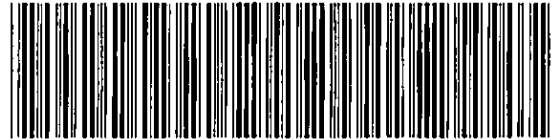
(Business Entity Name)

(Document Number)

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R. HUNT

08/15/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARL'S APPLIANCES CORP
Name of Corporation

DOCUMENT NUMBER: P18000031245

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:

Juan Rubert
Name of Contact Person
CARL'S APPLIANCES CORP
Firm/Company
6342 MIRAMAR PKWY
Address
MIRAMAR, FL 33023
City/State and Zip Code

jrubert44@yahoo.com

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

For further information concerning this matter, please call:

Juan Rubert at (954) 394-5854
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

2023 SEP 18 11:12:40

**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: CARL'S APPLIANCES CORP
2. The principal office address: 6342 MIRAMAR PKWY
MIRAMAR, FL 33023
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/02/2018 Document number: P18000031245
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)

RESIGNED

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

JEFF WEST

3030 SW 122ND AVENUE

P.O. Box NOT acceptable

MIAMI, FL 33175

2023 MAY 18 PM 12:40

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.

Juan Rubert
Signature of an officer or director

JUAN RUBERT

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.

JW
Signature of Registered Agent

5/22/2023

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)