

P18 0000 78288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

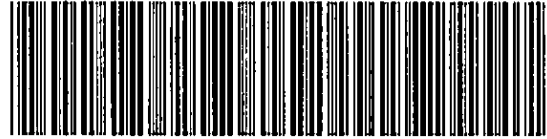
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. LEMIEUX

DEC 17 2021

T. LEMIEUX

201-108
K130108

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & A BROTHERS REALTY NO. 12 HOLDING COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P18000078288

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:

ANSAR QURAAN

Name of Contact Person

M & A BROTHERS REALTY NO. 11, INC.

Firm/Company

1308 EAST ATLANTIC BLVD

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

ANSAR@POWERPETROINC.COM

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

For further information concerning this matter, please call:

ANSAR QURAAN

Name of Contact Person

at (561) 288-1710

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2021

P18000078288

ANSAR QURAAN
1308 E ATLANTIC BLVD
POMPAHO BEACH, FL 33060

SUBJECT: M & A BROTHERS REALTY NO. 12 HOLDING COMPANY, INC.
Ref. Number: W21000143480

We have received your document for M & A BROTHERS REALTY NO. 12 HOLDING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 121A00026780

RECEIVED
NOV 22 2021

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: M & A BROTHERS REALTY NO. 12 HOLDING COMPANY, INC.
2. The principal office address: 1308 EAST ATLANTIC BLVD, POMPANO BEACH, FL 33060

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/23/2018 Document number: P18000078288

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)

SHEHADEH GIANNAMORE PLLC

396 ALHAMBRA CIR STE 100A

CORAL GABLES, FL 33134

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

SHEHADEH GIANNAMORE, PLLC

620 S. LE JEUNE ROAD

P.O. Box NOT acceptable

CORAL GABLES, FL 33134

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.

Mahmoud Shehadeh
Signature of an officer or director

MAHMOUD SHEHADEH, 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

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)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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Signature of an officer or director

MAHMOUD SHEHADEH, PRESIDENT

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

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CR2E045 (04/13)