

P180000093328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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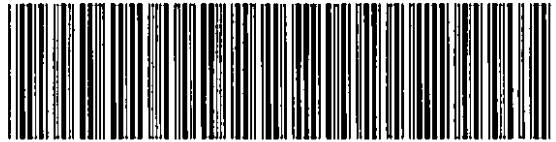
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 03 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOVEA'S APPLIANCE SERVICES INC
Name of Corporation

DOCUMENT NUMBER: P18000093328

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:

LUIS R GOVEA MARQUEZ
Name of Contact Person

GOVEA'S APPLIANCE SERVICES INC
Firm/Company

7835 WEST 30TH CT, APT 202
Address

HIALEAH, FL 33018
City/State and Zip Code

GOVEA.7204@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS R GOVEA MARQUEZ at (786) 557-7919
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: GOVEA'S APPLIANCE SERVICES INC
2. The principal office address: 7835 W 30TH CT, APT 202, HIALEAH, FL 33018
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/05/2018 Document number: P18000093328

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)

GOVEA DIAZ, LUIS R

7835 WEST 30TH CT, APT 202

HIALEAH, FL 33018

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

GOVEA MARQUEZ, LUIS R

7835 W 30TH CT, APT 202

P.O. Box NOT acceptable

HIALEAH, FL 33018

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TALLAHASSEE, FLORIDA

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

LUIS R GOVEA MARQUEZ, 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

11/20/2018
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 (03/12)

FL Profit Corporation: GOVEA'S APPLIANCE SERVICES INC.
Document Number: P18000093328
Registered Agent (as filed): Govea Diaz, Luis R
Registered Officer (as filed): Govea Diaz, Luis R
Effective Date: 11/05/2018


Diar Sir/Madam:

Please update the name of the Registered Agent and Registered Office filed for the New Profit Corporation named: Govea's Appliance Services Inc.

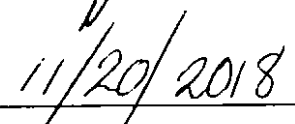
The last name of the Registered Agent/Office: "Govea **Diaz**, Luis R" is not correct, it was a clerical error made.

The **correct last name** is: Govea **Marquez**, Luis R.

Sincerely,



Luis R Govea Marquez



Date