

P190000 32112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

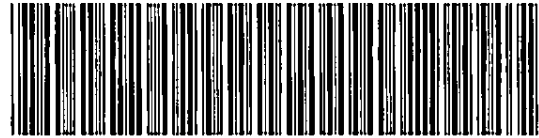
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19 JUN -7 AM 11:59

CLERK'S OFFICE


JUN 10 2019

S. YOUNG

6/4/2019

Florida Profit Corporation ARCE CONSTRUCTION SERVICES,CORP - mchernandez0524@gmail.com - Gmail

 Gmail

 Search mail

RECEIVED

2019 JUN -7 PM 12:36

SECRET
TALLAHASSEE, FL

SUBJECT: ARCE CONSTRUCTION SERVICES,CORP

Ref. Number: P19000032112

12

We have received your document for ARCE CONSTRUCTION SERVICES,CORP 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 registered agent must sign accepting the designation. 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.

Shelia H Young

Regulatory Specialist II Letter Number: 119A00009432

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

From: Maria del Carmen Hernandez <mchernandez0524@gmail.com>

Sent: Tuesday, May 28, 2019 12:08 PM

To: corphelp <corphelp@DOS.MyFlorida.com>

Subject: Florida Profit Corporation ARCE CONSTRUCTION SERVICES,CORP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCE CONSTRUCTION SERVICES, CORP
Name of Corporation

DOCUMENT NUMBER: P19000032112

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:

OMAR HERNANDEZ ARCE
Name of Contact Person

Firm/Company

967 E 2DN AVE

Address

HIALEAH, FL 33010

City/State and Zip Code

arceconstruction86@gmail.com

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

For further information concerning this matter, please call:

OMAR HERNANDEZ ARCE at (786) 380-0884
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: ARCE CONSTRUCTION SERVICES, CORP
2. The principal office address: 967 E 2DA AVE
HIALEAH, FL 33010
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/09/2019 Document number: P19000032112

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)

JUAN HERNANDEZ ARCE

967 E 2DN AVE

HIALEAH, FL 33010

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

OMAR HERNANDEZ ARCE

967 E 2DN AVE

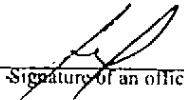
P.O. Box NOT acceptable

Hialeah, FL 33010

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.

✓

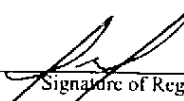

Signature of an officer or director

President Omar Hernandez Arce

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

06/04/2019

Date

If signing on behalf of an entity:

Omar Hernandez Arce

Typed or Printed Name

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