

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P23000008443

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To:

Division of Corporations
Fax Number : (850)617-6380

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**REGISTERED AGENT CHANGE
SUPERB APPLIANCE, CORP**

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: SUPERB APPLIANCE, CORP
Name of Corporation

DOCUMENT NUMBER: P23000008443

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:

Lovette Dobson
Name of Contact Person

Firm/Company
17350 State Hwy 249, #220
Address
Houston, TX 77064
City/State and Zip Code

EFILE1234@INCFILE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lovette Dobson at (1) 888-462-3453
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

CR2E045 (04/13)

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

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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: SUPERB APPLIANCE, CORP.
2. The principal office address: 963 Sw 147th Ter, Pembroke Pines, FL 33027
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/26/2023 Document number: P23000008443
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)

ALEJANDRO J MENESES

10700 CITY CENTER BLVD 5102

PEMBROKE PINES, FL 33025

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

REPUBLIC REGISTERED AGENT LLC

1150 Nw 72nd Ave Tower I Ste 455

P.O. Box, NOT acceptable

Miami, FL 33126

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.

Alejandro J. Meneses
Signature of an officer or director

ALEJANDRO J MENESES - DIRECTOR

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.

Wesley Dolan
Signature of Registered Agent

11/28/2023

Date

If signing on behalf of an entity:

WESLEY DOLAN

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

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