

P23000035339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

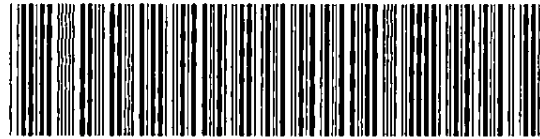
(Document Number)

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S CHATHAM  
NOV 15 2023

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**FILED**  
2023 NOV 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2023

YADIRA OLIVEROS  
15625 SW 62 TERRACE  
MIAMI, FL 33193 US

SUBJECT: UNLIMITED CONSTRUCCION BM CORP  
Ref. Number: P23000035339

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 823A00025255

Emilia 11/08/23



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2023

YADIRA OLIVEROS  
15625 SW 62 TERRACE  
MIAMI, FL 33193 US

SUBJECT: UNLIMITED CONSTRUCCION BM CORP  
Ref. Number: P23000035339

We have received your document for UNLIMITED CONSTRUCCION BM CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 923A00019157

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNLIMITED CONSTRUCCION BM
2. The principal office address: 25 NW 25 AV  
MIAMI FLORIDA 33125
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/05/2023 Document number: P23000035339
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)

REMBERTO PENA MARULANDA

16376 SW 44 WAY

MIAMI FL 33185

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

REMBERTO PENA MARULANDA

25 NW 25AVE

P.O. Box NOT acceptable

MIAMI FLORIDA 33125

**FILED**  
2023 NOV 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

Remberto Pena Marulanda  
Signature of an officer or director

REMBERTO PENA MARULANDA

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.

Remberto Pena Marulanda  
Signature of Registered Agent

07/07/2023

Date

If signing on behalf of an entity:

REMBERTO PENA MARULANDA

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO F.D.S.