

P24000101130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

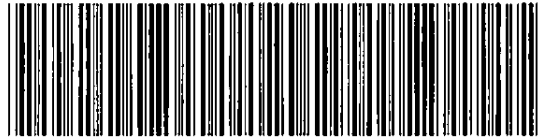
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



900435225089

09/22/24--01028--003 **35.00

RECEIVED
CLERK OF STATE
TALLAHASSEE, FL
SEP 22 AM 8:13

RECEIVED

08/22/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEY LARGO BOAT RENTALS OCEANSIDE CORP
Name of Corporation

DOCUMENT NUMBER: P24000014430

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:

JAHZIEL PINEIRO PAEZ
Name of Contact Person

Firm/Company
99105 Overseas Highway
Address
Key Largo, FL 33037
City/State and Zip Code

STRP101@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAHZIEL PINEIRO PAEZ at (736) 2820238
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

RECEIVED
TALLAHASSEE, FL
JAN 17 2013
AM 8:13

**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: KEY LARGO BOAT RENTALS OCEANSIDE CORP
2. The principal office address: 99105 Overseas Highway Key Largo, FL 33037
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/22/2024 Document number: P24000014430
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)

ROMERO, SHASTEHE M

11795 SW 273RD LN

HOMESTEAD, FL 33032

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

JAHZIEL PINEIRO PAEZ

99105 Overseas Highway


P.O. Box NOT acceptable

Key Largo, FL 33037

FILED
2024 FEB 22 AM 8:13
FLORIDA DEPARTMENT 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.




Signature of an officer or director

SHASTEHE M ROMERO/ 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

08/13/2024

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)