

P940000 110 40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

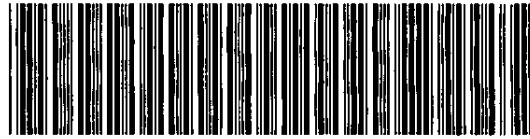
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500265524925

10/27/14--01020--009 **35.00

14 OCT 27 AM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature

NOV 11 2014
1102711 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martinez and Company, Inc.

Name of Corporation

DOCUMENT NUMBER: P94000011040

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:

Juan J. Martinez

Name of Contact Person

Martinez and Company, Inc.

Firm/Company

PO Box 151436

Address

Tampa, Florida 33684

City/State and Zip Code

admin@martinezco.com

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

For further information concerning this matter, please call:

Juan J. Martinez

Name of Contact Person

at (813) 781-9494

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: Martinez and Company, Inc.
2. The principal office address: 5901 Idle Forest Place, Tampa, FL 33614

3. The mailing address (if different): PO Box 151436, Tampa, FL 33684

4. Date of incorporation/qualification: 02/07/1994 Document number: P94000011040

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)

Dalilah T. Martinez - Resigned

5903 Idle Forest Place, Tampa, FL 33614

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

Juan J. Martinez

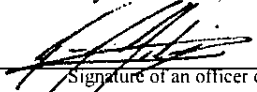
5901 Idle Forest Place, Tampa, FL 33614

P.O. Box NOT acceptable

RECEIVED
AND
FILED
14 OCT 27 AM 5:49
SECRETARY OF STATE
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.

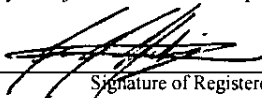


Signature of an officer or director

Juan J. Martinez, 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

22OCT2014

Date

If signing on behalf of an entity:

Juan J. Martinez

Typed or Printed Name

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