

P94000059579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

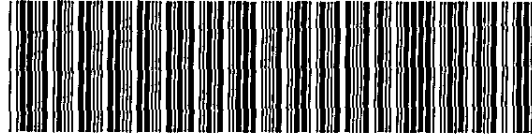
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042232869

12/13/04--01030--025 **70.00

FILED

04 DEC 13 AM 10:29

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

RA400059579
GMD 12/13

Florida Department of State, Jim Smith, Secretary of State

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 617.1509 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office, or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARQUESA CONSTRUCTION, INC.

1b. Date of incorporation 08-12-1994 Document number P94000059579

2. The name and address of the current registered agent and office:

AMANDO PLANCHART

54509 PENTAIL CIR. TAMPA, FL 33624

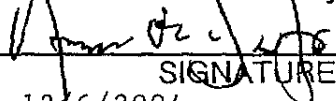
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

RAMON F. DIAZ, JR.

15110 SOUTHFORK DR. TAMPA, FL 33624

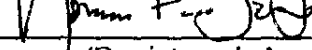
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
12/6/2004
DATE

RAMON F. DIAZ JR.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 
(Registered Agent)
DATE 12/7/2004

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314