

P95 000013 359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 21 2007

COVER LETTER
(Amendment)

**TO: Amendment Section
Division of Corporations**

☐ Street Address: **OR**
Amendment Section
Division Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

☒ Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: G. Metal, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P95000013359

The enclosed ***Change of Registered Agent/Office*** for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

The Corporation Specialists
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

The Corporation Specialists
305-668-7088
Ask for: Valerie Gonzalez

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

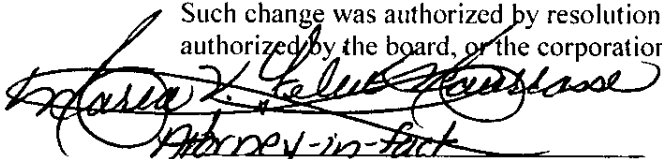
Thank you.

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

Pursuant to the provisions of section 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: G. Metal, Corp.
2. The principal office address: 3670 NW 49 Street
Miami, Florida 33142
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 2/16/1995 Document number: P95000013359
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Omar Valdes 500 SW 16 Ave Miami, Florida 33145
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Maria V. Feliu Maurrasse, Esq.
706 South Dixie Highway Suite 110 Coral Gables, Fl. 33146

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)

Maria V. Feliu Maurrasse, Attorney-in-fact for Omar Valdes, P.V.S.D.
(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)

May 4, 2007
(Date)

If signing on behalf of an entity:

(Typed or printed name)