

P95000636237

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 23 2018

T. LEANIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Inclan Painting and Waterproofing, Corp
Name of Corporation

DOCUMENT NUMBER: P9500 00 36237

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:

Daniel R. Vega
Name of Contact Person

Taylor Espino Vega & Tournon, P.A.
Firm/Company

201 Alhambra Circle Suite 801
Address

Coral Gables FL 33134
City/State and Zip Code

dvega@tevtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel R. Vega at (305) 443 2043
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
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: Inclan Painting and Waterproofing, Corp
2. The principal office address: 12252 SW 128th Street
Miami FL 33186
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/9/2012 Document number: P95 00 00 36237

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)

Daniel R. Vega
2555 Ponce de Leon Blvd Suite 220
Coral Gables FL 33134

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

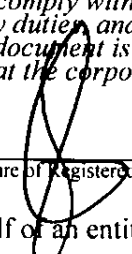
Daniel R. Vega,
201 Alhambra Circle, Suite 801
P.O. Box NOT acceptable
Coral Gables FL 33134

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.

 Luis Inclan
Signature of an officer or director 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.

 2/1/18
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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