

P95000 051 703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

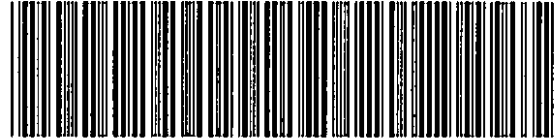
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500336802375

11/12/19--01020--032 \*\*35.00

2019 NOV 12 P 11 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

X071 1071  
6102 11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: M. Romew's Roofing & Inspection Inc.  
Name of Corporation

DOCUMENT NUMBER: P95000057 703

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:

Maria Romew  
Name of Contact Person

M. Romew's Roofing  
Firm/Company

5280 NW 77 Court  
Address

Doral, FL 33166  
City/State and Zip Code

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

For further information concerning this matter, please call:

MARIA ROMEROW at ( 305 ) 388-3704  
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: M. Romero's Roofing & Inspections Inc.  
2. The principal office address: 5280 NW 77 Court  
Doral, FL 33166  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/26/1995 Document number: 95000057703

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)

Marcos Romero  
7731 SW 129 Ave  
Miami, FL 33183

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

Marcos W. Romero  
5280 NW 77 Court  
Doral, FL 33166

P.O. Box NOT acceptable

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

MARCOS W. ROMERO (Pres)  
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

11/8/19  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name