

P95000058591

(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



500249822385

09/27/13--01005--012 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP 27 AM 8:55

OCT - 7 2013

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami-Dade County Court Reporters, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000058591

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:

Lorena Ramos

Name of Contact Person

Miami-Dade County Court Reporters, Inc.

Firm/Company

20 NW 45 Street

Address

Miami, FL 33127-2616

City/State and Zip Code

lorena@miamidadereporting.com

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

For further information concerning this matter, please call:

Lorena Ramos

Name of Contact Person

at (305) 373-5600

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: Miami-Dade County Court Reporters, Inc.
2. The principal office address: 20 NW 45 Street, Miami, Florida 33127-2616

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 28, 1995 Document number: P95000058591

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)

Lorena Ramos

150 SE 2 Avenue, Suite 1107

Miami, FL 33131-1570

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

Lorena Ramos

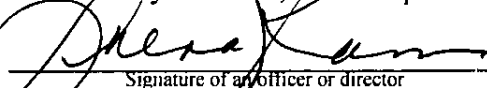
20 NW 45 Street

P.O. Box NOT acceptable

Miami, FL 33127-2616

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.

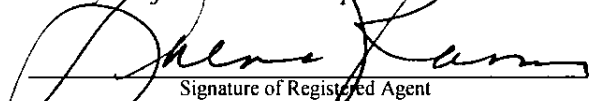


Signature of an officer or director

Lorena Ramos, 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

September 24, 2013

Date

If signing on behalf of an entity:

Lorena Ramos

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP 27 AM 8:55