

P96000014426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

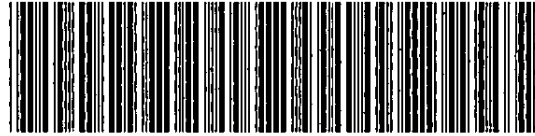
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

G. Coultette

AUG 12 2008

COVER LETTER

CHANGE OF
REGISTERED
OFFICE / AGENT
FORM

TO: Amendment Section
Division of Corporations

SUBJECT: ENCORE SERVICES INC
(Name of Corporation)

DOCUMENT NUMBER: 9960000 14426

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:

PATRICIA RILEY
(Name of Contact Person)

ENCORE SERVICES INC
(Firm/Company)

270 NW 183
(Address)

MIAMI, FLORIDA 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA RILEY at (305) 654-1110
(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

check #
7759.

**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.

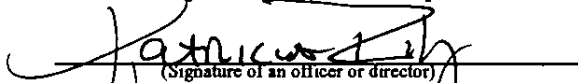
1. The name of the corporation: ENCORE Services INC
2. The principal office address: 270 N.W. 183rd STREET
MIAMI, FLORIDA 33169
3. The mailing address (if different): 270 N.W. 183rd STREET
MIAMI, FLORIDA 33169
4. Date of incorporation/qualification: 11/99 Document number: P96000014426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
PATRICIA RILEY
270 NW 183 STREET
MIAMI, FLORIDA 33169

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

BRAULIO GUTIERREZ
17304 WALKER AVENUE #125
(P.O. Box NOT acceptable)
MIAMI, FLORIDA 33157

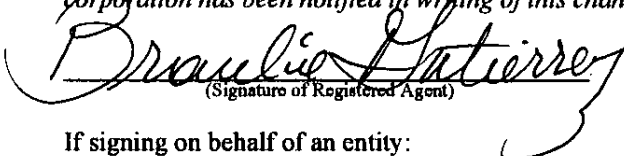
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

PATRICIA RILEY
(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)

8-1-08
(Date)

If signing on behalf of an entity:

(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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA