

P96000058190

**Diversified Construction
& Restoration**

12655 S.W. 130th Street
Miami, Florida 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

(TB)

DEC 29 2010

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

2. The principal office address: 12555 S.W. 130 Street
Miami, FL 33186

4. Date of incorporation/qualification: 7/11/96 Document number: P96 000058190

Robert F. Cooke, Esq.,
18001 Old Cutler Road, Suite 478
Palmetto Bay, FL 33146

J.M. Guarch, Jr., Esq.
 Aaron Warner Guarch & Shapiro, P.A.
 P.O. Box NOT acceptable
 255 University Drive,
 Coral Gables, FL 33134

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 officer or director

Gerardo Guad

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~~

Date _____

If signing on behalf of an entity:

J. M. Gvarch. Т. 1.

Typed or Printed Name _____

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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4