

P96000088446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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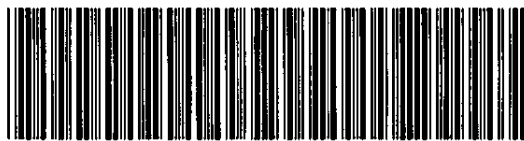
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
FEB 27 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Registered Agent

Name of Corporation

**DOCUMENT NUMBER:** P96000088446

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:

Lucas Trujillo

Name of Contact Person

Trujillo and Sons, Inc.

Firm/Company

3325 NW 62 Street

Address

Miami, Florida 33147

City/State and Zip Code

ileana@trujilloandsons.com

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

For further information concerning this matter, please call:

Aileen Hernandez

Name of Contact Person

at ( 305 ) 510-2495

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: Trujillo and Sons, Inc.

2. The principal office address: 3325 NW 62 Street, Miami, Florida 33147

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/25/1996 Document number: P96000088446

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)

Mullin, Terrance, J P.A.  
201 Alhambra Circle, Suite 503  
Coral Gables, Florida 33134

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

Aileen I. Hernandez Law, P.A.  
3325 NW 62 Street  
Miami, Florida 33147

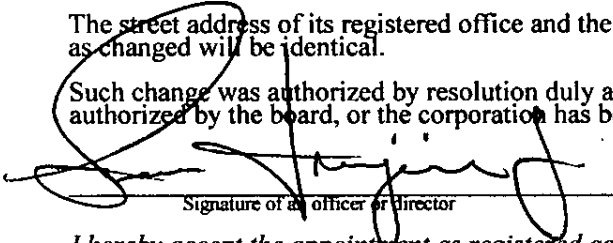
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Director/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

2/24/14  
Date

If signing on behalf of an entity:

Lucas Trujillo  
Typed or Printed Name

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