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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)205-8842

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## REGISTERED AGENT CHANGE GUSTAVO J. GARCIA-MONTES, P.A.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: GUSTAVO J. GARCIA-MONTES, P.A.

Name of Corporation

P9700010908

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:

## **Gustavo Garcia-Montes**

Name of Contact Person

Gustavo J. Garcia-Montes, P.A.

Firm/Company

2333 Brickell Ave., Suite A1

Address

Miami, FL 33129

City/State and Zip Code

ggm@agmlawgroup.com

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

| For further information concerning this matter, please call: |                                      |  |  |  |  |  |
|--|--------------------------------------|--|--|--|--|--|
| 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, of statement of change is submitted for a corporation organized in order to change its registered office or registered.   | d under the laws of the State of Florida   |  |  |  |  |
|--|--|--|--|--|--|
| 1. The name of the corporation: GUSTAVO J. GARO  | CIA-MONTES, P.A.   |  |  |  |  |
| 2. The principal office address: 2333 BRICKELL AVE, STE A-1, MIAMI, FL 33129   |  |  |  |  |  |
|  |  |  |  |  |  |
| 3. The mailing address (if different):   |  |  |  |  |  |
| 4. Date of incorporation/qualification: 02/04/1997   | Document number: P97000010908  |  |  |  |  |
| 5. The name and street address of the current registered ager<br>Florida Department of State: (If resigned, enter resigned)  |  |  |  |  |  |
| GUSTAVO J GARCIA-MONTE   | S p  |  |  |  |  |
| 2333 BRICKELL AVE STE A-1  | S VIEW   |  |  |  |  |
| MIAMI, FL 33129  | 15 SEP -1  |  |  |  |  |
| 6. The name and street address of the new registered agent ( (if changed):   | if changed) and /or registered office  |  |  |  |  |
| CT CORPORATION SYSTEM  |  |  |  |  |  |
| 1200 SOUTH PINE ISLAND RO  | -  |  |  |  |  |
| PO Box NOT acc   | reptable   |  |  |  |  |
| PLANTATION, FL 33324   |  |  |  |  |  |
| The street address of its registered office and the street address changed will be identical.  | dress of the business office of its registered agent,                                    |  |  |  |  |
| Such change was authorized by resolution duly adopted by authorized by the board, or the corporation has been notifi   | its board of directors or by an officer so ed in writing of the change.                  |  |  |  |  |
| Patricia Belander F  | Patricia Belanger, Attorney In Fact  |  |  |  |  |
| Signature of an officer of directif  I hereby accept the appointment as registered agent and a l-further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and acceptent. Or, if this document is being filed merely to reflect hereby confirm that the corporation has been notified in w | S relative to the proper and complete<br>ent the abligation of my position by registered |  |  |  |  |
| Patricia Belander  | 09/01/2015   |  |  |  |  |
| Signature of Registered Agent  | Date   |  |  |  |  |
| If signing on behalf of an entity:   |  |  |  |  |  |
| Patricia Belanger, Asst. Secretary 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)