

P98000001304

Requester's Name
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*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AA 10/01

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Blue Eagle Body & Paint Shop, Inc.
2. The mailing address of the corporation: 1840 West 8 Avenue, Hialeah, Florida 33010
3. Date of incorporation/qualification: _____ Document number: P98000001304
4. The name and address of the current registered agent and office:
Jaime A. Cruz
4120 S.W. 69 Avenue
Miami, Florida 33155
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Jose Fadul
1840 West 8 Avenue
Hialeah, Florida 33010

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.

X Jose Fadul
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Jose Fadul

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Jose Fadul
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Jose Fadul

(Typed or Printed Name)

President/Registered Agent

(Capacity)

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

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