

P98000012066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

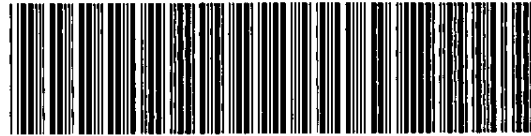
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000215183860

01/09/12--01018--034 **35.00

12 JAN -9 PM 1:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Chg
C.COULLIETTE

JAN 10 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIO'S PAINTING OF SOUTH FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P98000012066

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:

RYAN S. COPPLE
Name of Contact Person

RYAN S. COPPLE P.A.
Firm/Company

601 HERITAGE DRIVE, SUITE 228
Address

JUPITER, FLORIDA 33458
City/State and Zip Code

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

For further information concerning this matter, please call:

RYAN S. COPPLE at (561) 623-5466
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, 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: MARIO'S PAINTING OF SOUTH FLORIDA, INC.
2. The principal office address: 4533 KELMAR DRIVE
WEST PALM BEACH FL 33415
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/06/1998 Document number: P98000012066
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)

SPIEGEL & UTRERA, P.A.

11840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 US

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

RYAN S. COPPLE, P.A.

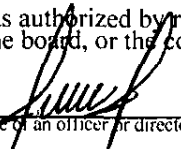
601 HERITAGE DRIVE, SUITE 228

P.O. Box NOT acceptable

JUPITER, FLORIDA 33458

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

MARIO PENA PRES.
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

January 5, 2012
Date

If signing on behalf of an entity:

Ryan S. Copple
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -9 PM 1:00