

P98000012066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

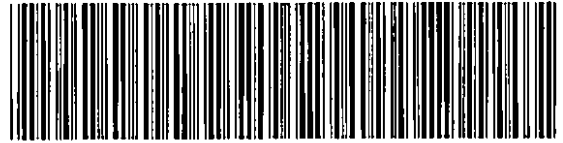
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 23 2023

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mario's Painting of South Florida, Inc.  
Name of Corporation

DOCUMENT NUMBER: P 98000012066

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:

Natalie Pena  
Name of Contact Person

Mario's Painting  
Firm/Company

6803 Lake Worth Rd, Suite 210  
Address

Greenacres, FL 33467  
City/State and Zip Code

natalie@gomarios.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Pena at ( 561 ) 282-7178  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: 6803 Lake Worth Rd Suite 210  
Greenacres, FL 33467
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)

Mario Pena  
4533 Kelmar Drive  
West Palm Beach, FL 33415

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

Mario Pena  
6803 Lake Worth Rd. Suite 210  
Greenacres, FL 33467

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

Natalie Pena  
Signature of an officer or director

Natalie Pena Vice 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]  
Signature of Registered Agent

July 18, 2023  
Date

If signing on behalf of an entity:

Mario Pena  
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 (04/13)