

P98000015183

(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



400239773474

09/21/12--01024--025 \*\*35.00

*Rd Chy*

FILED  
12 SEP 21 AM 11:25  
SECURITY & COMPTON  
FALCONER, GA 30106

SEP 24 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ram-Tech Construction, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P98000015183

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:

Lucia Soria

Name of Contact Person

Ram-Tech Construction, Inc.

Firm/Company

2161 NW 97th Avenue

Address

Doral, FL 33172

City/State and Zip Code

lsoria@ramtechconstruction.com

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

For further information concerning this matter, please call:

Lucia Soria

Name of Contact Person

305 259-7853

at ( ) 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

13

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

2. The principal office address: 2161 NW 97th Avenue, Doral, FL 33172

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 2/16/98 Document number: P98000015183

Lucia Soria

2101 NW 97th Avenue

Doral, FL 33172

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

Lucia Soria

2161 NW 97th Avenue

P.O. Box NOT acceptable

Doral, FL 33172

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

**Lucia Soria, 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

9.13.12

Date \_\_\_\_\_

If signing on behalf of an entity:

Typed or Printed Name \_\_\_\_\_

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)