

P98000018873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

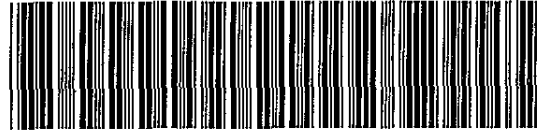
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RO Change

11/28/05

DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SURFACE SOLUTIONS OF SOUTH FLORIDA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000018873

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:

Sean C. Boeza  
(Name of Contact Person)

Surface Solutions of South Florida, Inc.  
(Firm/Company)

3693 N.W. 124th Avenue  
(Address)

Coral Springs, Florida 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean C. Boeza at (954) 227-1733  
(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



10th October 2005

P98-18873

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: FEIN#65-0818404  
Surface Solutions of South Florida, Inc.

To Whom It May Concern,

Effective October 1st, 2005 please change the "Principal Address",  
"Mailing Address" and the "Registered Agent" address to:

3693 N.W. 124th Avenue  
Coral Springs, FL 33065.

Many thanks for your attention to this request.

Sincerely,

A handwritten signature in black ink, appearing to be "S-B", written over a horizontal line.

Sean C. Baeza

SCB:vj

**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: Surface Solutions of South Florida, Inc.
2. The principal office address: 3693 NW 124th Ave., Coral Springs, FL 33065
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/26/1998 Document number: P98000018873

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sean C. Baeza

12209 NW 35th St.

Coral Springs, FL 33065

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

Same

3693 NW 124th Ave.


(P.O. Box NOT acceptable)

Coral Springs, FL 33065

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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.

  
(Signature of an officer or director)

Sean C Baeza - 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)

November 8<sup>th</sup> 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)