

P99 000027740

(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



400068303494

RECEIVED 03-22-06

LA CO change

T. Roberts MAR 29 2006

FILED
06 MAR 22 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY CONTRACTING Firm INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000027740

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:

MANUEL E BIANCO
(Name of Contact Person)

BAY CONTRACTING Firm INC.
(Firm/Company)

2647 WEST 76 ST.
(Address)

HIWALEH FL. 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL E BIANCO at (786) 308-7201
(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: BAY CONTRACTING FIRM, INC.
2. The principal office address: 1685 WESTWARD DRIVE
MIAMI SPRINGS FL. 33146
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/25/99 Document number: P99 0000 27740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARIA SANTANA
1685 WESTWARD DRIVE
MIAMI SPRINGS FL 33146

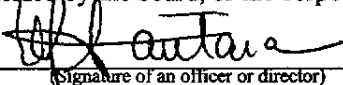
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MANUEL E BIANCO
2647 WEST 76 STREET
(P.O. Box NOT acceptable)
MIAMI FL. 33014

FILED
06 MAR 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

MARIA I SANTANA, 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)

1/19/2004
(Date)

If signing on behalf of an entity:

MANUEL E BIANCO
(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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY CONTRACTING Firm INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000027740

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:

MANUEL E BIANCO
(Name of Contact Person)

BAY CONTRACTING Firm INC.
(Firm/Company)

2647 WEST 76 STREET
(Address)

HALEAH Florida 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL E BIANCO at (786) 308-7201
(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: BAY CONTRACTING FIRM INC.
2. The principal office address: 1685 WESTWARD DRIVE
MIAMI SPRINGS FL. 33166
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 3/25/99 Document number: P99 000027740

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

MARIA SANTANA, I
1685 WESTWARD DRIVE
MIAMI SPRINGS FL. 33166

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

MANUEL E BIDNCO
2647 WEST 76 ST.
(P.O. Box NOT acceptable)
MIAMI FL. 33016

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.

M. Santana
(Signature of an officer or director)

MARIA E SANTANA 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.

Manuel E Bidnco
(Signature of Registered Agent)

1/19/2006
(Date)

If signing on behalf of an entity:

MANUEL E BIDNCO
(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