# 1 P9900027740

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#### **COVER LETTER**

Amendment Section Division of Corporations AY CONTRACTING TIRM INC.
(Name of Corporation) P99010027740 DOCUMENT NUMBER: 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 BLOWW

(Name of Contact Person) BAY CONTRACTING FIRM INC. 2647 WEST 76 St. HIALLAH FT. 33016 For further information concerning this matter, please call: Name of Contact Person) at (786) 308-720/
(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

TO:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section statement of change is submitted for in order to change its regis	a corporation	organized unde	er the laws of	the State of <u>FA</u>	oreido
1. The name of the corporation:	BAY	CONTRAC	TING	Firm, I	re.
2. The principal office address:	168.	5 NES	TWORD	DRIVE	
	iami :	SPRINGS	Fl.	33166	
3. The mailing address (if different)	5,	AME			
4. Date of incorporation/qualification	n: 3/25/	99 Do	cument numb	per: <u>P99</u> 0	000 27 740
5. The name and street address of the Florida Department of State:	e current regist	tered agent and	registered off	fice on file with the	e
MAI	UA SA	NEAND			
		WARD	BRIVE		6 K
		NINGS 7		146	R 22
6. The name and street address of th (if changed):	•			_	PAIK.
MANUG	1 6	BLANCE	<u> </u>		
<u> MANUE</u> 2647	WEST	7651	nee T	<u> </u>	<b>₽</b>
Hialen	L Fl.	33 <i>(</i>			
The street address of its registered as changed will be identical.	office and the	street address	of the busine	ss office of its reg	gistered agent,
Such change was authorized by res authorized by the board, or the cor	olution duly a poration has b	dopted by its been notified in	oard of direct writing of th	tors or by an offi e change.	cer so
Signature of an officer or director	)	MA	RIA I	SANA NA r typed name and fille)	, President
I hereby accept the appointment as I further agree to comply with the of my duties, and I am familiar wit document is being filed merely to r corporation has been notified in w	provisions of a h and accept t eflect a chang	ui statutes reiai he obligation o e in the registeï	to act in this tive to the pr f my position red office ad	capacity. oper and complet as registered ag dress, I hereby co	e performance ent. Or, if this onfirm that the
Manual C Kg (Signature of Registered Agen	Leev			9/2006 (Date)	
If signing on behalf of an entity:					
MANUELE Blor (Typed or Printed Name)	vas_				

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

#### **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: BAY CONTRACTING FIRM FNC. (Name of Corporation)
DOCUMENT NUMBER: <u>P9900027740</u>
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 BIONCO (Name of Contact Person)
BAY CONTRACTING FIRM INC.
2647 WEST 76 STREET (Address)
HIALEAN Florida 330/6 (City/State and Zip Code)
For further information concerning this matter, please call:
MANUEL E Blanco at (786) 308-720/ (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  Street Address:  Amendment Section

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## 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
1. The name of the corporation: BAY CONTRACTING FIRM INC.
2. The principal office address: 1685 WESTWARD BEIVE  MIAMI SPAINGS F1. 33166
3. The mailing address (if different): 50 mE
4. Date of incorporation/qualification: 3/25/99 Document number: P99 0000 27 740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MARIA SANTOND, 1
1685 WESTWARD DEVE
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 BIDNO
2647 WEST 76 St.  (P.O. BOX NOT acceptable)
HIAIRAG F1. 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.
Signature of an officer or director)  Plan's T Southup Pages der Commission of the control of th
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 Blue 1/19/2006 (Signature of Registered Agent) 1/19/2006
If signing on behalf of an entity:
MANUEL E BLONCO (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (8/05)