

P99000030960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

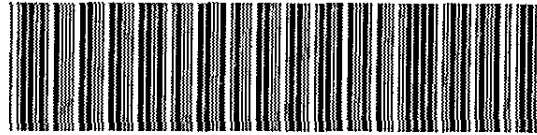
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080907765

10/18/06--01021--009 **35.00

As

FILED
06 OCT 18 PM 2:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mr. Cleaning King Corp.
(Name of Corporation)

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:

Guillermo Porras
(Name of Contact Person)

Mr. Cleaning King Corp.
(Firm/Company)

2356 W 73rd PL
(Address)

HALEAH GARDENS FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Porras at (305) 332 8731
(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: MR. CLEANING KING CORP.
2. The principal office address: 2356 W 73RD PL
HALEAH GARDENS FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: APRIL 1999 Document number: P-99000030960
CP 575 A
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GUILLERMO FORRAS
2356 W 73RD PL
HALEAH FL 33016

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

PLS ADD ANGELA PEREZ [VICE PRESIDENT]
2356 W 73RD PL
(P.O. Box NOT acceptable)
HALEAH 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 of the corporation has been notified in writing of the change.

X

(Signature of officer or director)

GUILLERMO FORRAS
(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)

10/16/06
(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)

FILED
06 OCT 18 PM 2:41
SECRETARY OF STATE
ALLAHASSEE FLORIDA