

P990000 39848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

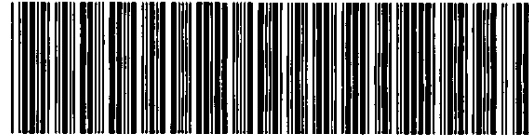
(Business Entity Name)

(Document Number)

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Hours Emergency Water Removal, Inc
Name of Corporation

DOCUMENT NUMBER: P99000039848

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:

Daniel M. Genet, Esq
Name of Contact Person

Daniel M. Genet, P.A.
Firm/Company

3621 W. Kennedy Blvd
Address

Tampa, FL 33609
City/State and Zip Code

daniel@genetlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel M. Genet, Esq at 813 872.8787
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: All Hours Emergency Water Removal, Inc
2. The principal office address: 6428 Northwest 28th Lane, Margate, FL 33063
3. The mailing address (if different): c/o Daniel M. Genet, P.A., 3621 W. Kennedy Blvd., Tampa, FL 33609
4. Date of incorporation/qualification: 04/28/1999 Document number: P99000039848
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Walter Lafreniere, Jr
- 6428 Northwest 28th Lane
- Margate, FL 33063
6. The name and street address of the new registered agent (if changed) and /or registered office: (if changed):
- Daniel M. Genet, P.A.
- 3621 W. Kennedy Blvd.
- P.O. Box NOT acceptable
- Tampa, FL 33609

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

Walter Lafreniere, Jr., 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

6/11/14
Date

If signing on behalf of an entity:

Daniel M. Genet, Esq

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 (03/12)

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