

PG990000 96086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

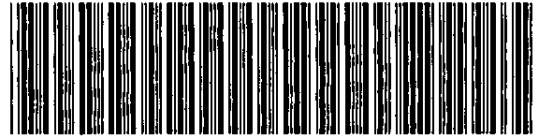
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beatriz J. Martinez, PA

Name of Corporation

DOCUMENT NUMBER: EIN: 59-3610801

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:

Beatriz J. Martinez

Name of Contact Person

Beatriz J. Martinez, PA

Firm/Company

P. O. Box 71696

Address

Clive, IA 50325

City/State and Zip Code

bjmartinez@ingeniareg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz J. Martinez

Name of Contact Person

at (**954**) **648-1158**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2013

BEATRIZ J MARTINEZ PA
P.O. BOX 71696
CLIVE, IA 50325

SUBJECT: BEATRIZ J. MARTINEZ, P.A.
Ref. Number: P99000096086

** 08/19/13
PLEASE SEE ENCLOSED
AMENDED DOCUMENT
THANK YOU,
B. Martinez
954-648-1158*

We have received your document for BEATRIZ J. MARTINEZ, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 913A00018050

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13 AUG 22 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Beatriz J. Martinez, PA
2. The principal office address: 400 NW 7th Ave. # 14215
Fort Lauderdale, FL 33311
3. The mailing address (if different): P.O.Box 71696
Clive, IA 50325
4. Date of incorporation/qualification: _____ Document number: _____
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)

Beatriz J. Martinez
1345 SW 3 Court
Ft. Lauderdale, FL 33312

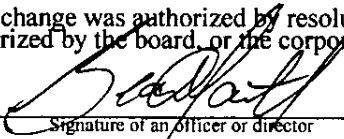
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Beatriz J. Martinez
400 NW 7th Ave. # 14215
P.O. Box NOT acceptable
Fort Lauderdale, FL 33311

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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

BEATRIZ J. MARTINEZ - 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

08/19/13
Date

If signing on behalf of an entity:

Typed or Printed Name

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