

S13367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

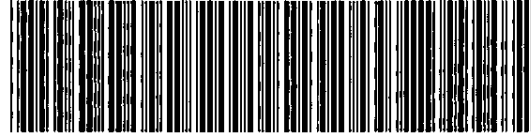
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800207920838

05/23/11--01054--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 PM 4:04

R. A. Rutch
@ 5/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gonzalez and Sons Equipment, Inc.
Name of Corporation

DOCUMENT NUMBER: S13367

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:

Alejandro Espino
Name of Contact Person

Peterson & Espino, P.A.
Firm/Company

10631 SW 88th Street, Suite # 220
Address

Miami, Florida 33176
City/State and Zip Code

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

For further information concerning this matter, please call:

Juan C. Gonzalez at (305) 822-5455
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: Gonzalez & Sons Equipment, Inc.
2. The principal office address: 9390 NW 109th Street
Medley, Florida 33178
3. The mailing address (if different): P.O. Box 170840
Hialeah, Florida 33017
4. Date of incorporation/qualification: 11/19/1990 Document number: S13367
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)

Peterson & Espino, P.A.

8900 SW 117th Avenue, Suite C104

Miami, Florida 33186

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

Alejandro Espino / Peterson & Espino, P.A.

10631 SW 88th Street, Suite # 220

P.O. Box NOT acceptable

Miami, Florida 33176

FILED
SECRETARY OF CORPORATION
11 MAY 23 PM 4:04
DIVISION OF CORPORATIONS

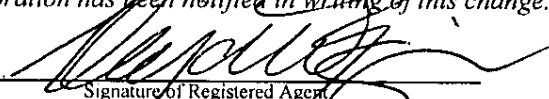
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

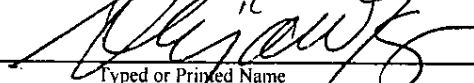
JUAN I. GONZALEZ / CEO
Printed or typed name and title

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

5-19-11
Date

If signing on behalf of an entity:


Typed or Printed Name Alejandro Espino, President
Peterson & Espino, P.A.

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

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