

543323

George M. Santamarina, P.A.  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, FL 33144

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

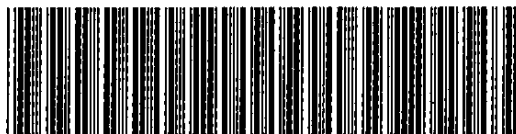
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: H+M TOOL & DIE SPECIALIST, INC.  
(Name of Corporation)

DOCUMENT NUMBER: 543323

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:

CARIDAD MARRERO  
(Name of Contact Person)

(Firm/Company)

4570 EAST 10 COURT  
(Address)

HALLEAH FL 33013  
(City/State and Zip Code)

For further information concerning this matter, please call:

SONIA SANTAMARIA at (305) 561-4683  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2007

George M. Santamarina, Esquire  
7175 SW 8th Street, Suite 204  
Miami, FL 33144

SUBJECT: H & M TOOL & DIE SPECIALIST, INC.  
Ref. Number: S43323

We have received your document for H & M TOOL & DIE SPECIALIST, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted is not acceptable for changing a registered agent. The correct form is enclosed.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 307A00028469

RECEIVED  
07 JUL -9 AM 8:00  
DIVISION OF CORPORATIONS

**GEORGE M. SANTAMARINA, P.A.**  
**LAW OFFICES**  
**7175 SW 8<sup>th</sup> Street, Suite 204**  
**Miami, Florida 33144**

**Tel: 305-261-4683**  
**Fax: 305-262-7566**

July 6, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATT: SUSAN PAYNE

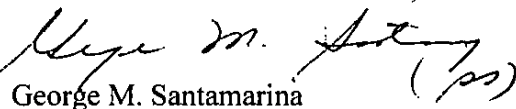
Re: **H & M TOOL & DIE SPECIALIST, INC.**  
**Ref. No.: S43323**

Dear Ms Payne:

Attached please find executed change of Registered Agent in the form provided by your office.  
Please proceed to file the same along with the Articles of Amendment previously mailed to your  
department.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

  
George M. Santamarina (ss)

/ss

Encl(s).

**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: H + M TOOL & DIE SPECIALIST, INC
2. The principal office address: 4570 EAST 10 COURT  
HALEAH, FL 33013
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/5/91 Document number: 543323
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HIRAM MARRERO  
801 WEST 34 STREET  
HAIAWAH, FL 33012

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

CARIDAD MARRERO  
4570 EAST 10 COURT  
(P.O. Box NOT acceptable)  
HAIAWAH, FL 33013

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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.

Caridad Marrero  
(Signature of an officer or director)

CARIDAD MARRERO P/S/D  
(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.

Caridad Marrero  
(Signature of Registered Agent)

7/6/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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