

580684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

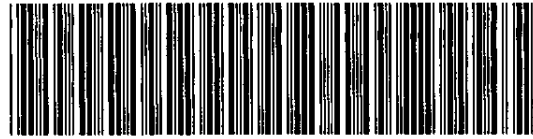
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241512369

11/15/12--01017--014 **35.00

2012 NOV 15 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
C. Chang
11/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Industrial Parts Corp.

Name of Corporation

DOCUMENT NUMBER: S80684

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:

Mario E. Mansito

Name of Contact Person

G & M Accounting Services Inc

Firm/Company

175 Fountainebleau Blvd Ste 1-R9

Address

Miami, FL 33172

City/State and Zip Code

eduardo@g-m-accounting.com

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

For further information concerning this matter, please call:

Mario E. Mansito

Name of Contact Person

305 485-1042

at () Area Code & Daytime Telephone Number

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: Global Industrial Parts Corp.
2. The principal office address: 15953 SW 139th St
Miami, FL 33196
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/17/1991 Document number: S80684

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)

Susana Mekler (resigned)
15953 SW 139th St
Miami, FL 33196

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

Gonzalo Tovar
15953 SW 139th St
Miami, FL 33196

P.O. Box NOT acceptable

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.

X Susana Mekler Susana Mekler, PD
Signature of an officer or director 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.

X [Signature] 06/21/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

GOZALO TOVAR
Typed or Printed Name

FILED
 2012 NOV 15 AM 9:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA