

V33108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

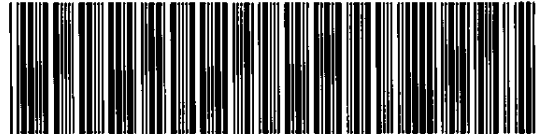
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600156384426

06/10/09--01034--015 **35.00

FILED
09 JUN 22 AM 9:50
SECRETARY OF STATE
MAIL ROOM

RA Change

6.24.09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH SHORE LEASING & SALES CORP
Name of Corporation

DOCUMENT NUMBER: V 33108

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:

Jorge Betancourt
Name of Contact Person

South Shore Leasing & Sales Corp
Firm/Company

3200 NW 37 Street
Address

Miami FL 33142
City/State and Zip Code

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

For further information concerning this matter, please call:

Jorge Betancourt at 305, 634-9800
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

June 15, 2009

JORGE BETANCOURT
3200 N.W. 37 STREET
MIAMI, FL 33142

SUBJECT: SOUTH SHORE LEASING AND SALES CORPORATION
Ref. Number: V33108

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 709A00020114

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 JUN 22 AM 8:00

RECEIVED

**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: South Shore Leasing and Sales Corporation
2. The principal office address: 3200 NW 37 Street, Miami, FL, 33142
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/01/1992 Document number: V 33108

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)

JORGE Betancourt
520 NW 124 AVE.
MIAMI, FL, 33182

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

YUNAYKEI CLARK
3951 NW 1 Street
MIAMI FL 33126

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.

[Signature]
Signature of an officer or director

Jorge Betancourt / 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]
Signature of Registered Agent

06/08/09
Date

If signing on behalf of an entity:

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 (8/05)

FILED
09 JUN 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA