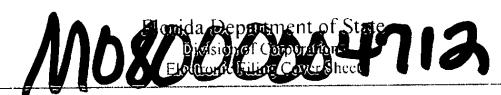
3/4/2020

Division of Corporations



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(((H20000072740 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338

: (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please. \*\*

mail	Address:	 _
		 _

## LLC REGISTERED AGENT CHANGE

GLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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O SIMMONS MAR 0 5 2020

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY.

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Na	me of the limited liability company: Eagle Construction	in and E	nvironmental S	Services, LLC			
				dailing address of limited			
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		,\	dailing address of limited (Nate: MAY BE POST			rt.
	3500 Sunrise Highway	3500 Sunris	unrise Highway				
	Great River, NY 11739		Great River	r, NY 11739			
	10/23/2008		N1080000041	712			
	Date of filing/registration in Florida	4.		Document number	,		-
(a)	COGENCY GLOBAL INC.						
(4)	Registered Agent and Registered Office shown on the records of	the Flori	da Dept, of State	:	2.50 2.50	2020 MAR - 4	
	Registered Office Address (MUST BE FLORIDA STREET	- ;		ΗA			
	115 NORTH CALHOUN STREET, SUITE 4				:: <sub></sub>	70 	<u>۔</u> ر اللہ۔۔
	Tallahassee, FL	32301		· :		Ť	± 
(b)	ND M Continue True				 5 ਵਾ	AH 9: 36	, g-178
	Enter name of NEW Registered Agent and/or NEW Registered	Office:	<u>uddress</u> :	ŧ	L1;	36	
	NEW Registered Office Address:			-			
	1200 South Pine Island Road			-			
	Plantation Fl	33324		_			
Signa Signa Signa here rovis ne obio otifie y: (	imited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the distribution of authorized representative of a member of authorized representative of a member by accept the appointment as registered agent and against of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address. If the change is the change of this change.  NRAI sepices Myl.  Michele Holden, Asst Section of Registered Agent	t the re lability of the l : limite	company, it i imited liabilit d liability con	s hereby confirmed to y company or as oth upany.  Printed or typed name:	hat the erwise	change provide	(5) od in