

PO10000 65937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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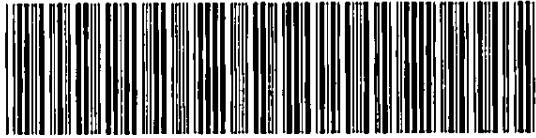
(Business Entity Name)

(Document Number)

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RA Office Change

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# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Construct Group Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P01000065937

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:

Joseph W. Lawrence, II

Name of Contact Person

VeZina, Lawrence & Piscitelli, P.A.

Firm/Company

350 East Las Olas Blvd., Suite 1130

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

jlawrence@vplaw.com

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

For further information concerning this matter, please call:

Joseph W. Lawrence, II

Name of Contact Person

at (954) 728-1270

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

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**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: Construct Group Corp.
- 2. The principal office address: 5979 NW 151 Street, Suite 212  
Miami Lakes, FL 33014
- 3. The mailing address (if different): 8004 NW 154th Street, #303, Miami Lakes, FL 33016
- 4. Date of incorporation/qualification: 07/03/2001 Document number: P01000065937
- 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)

Vezina, Lawrence & Piscitelli, P.A.  
The Museum Building, 300 SW First Avenue, Suite 150  
Fort Lauderdale, FL 33301

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

Vezina, Lawrence & Piscitelli, P.A.  
350 East Las Olas Blvd., Suite 1130  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33301

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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.

Joseph W. Lawrence II  
 Signature of an officer or director

Joseph W. Lawrence, II  
 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.*

Joseph W. Lawrence II  
 Signature of Registered Agent

November 22, 2019  
 Date

If signing on behalf of an entity:

Joseph W. Lawrence, II  
 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