

P120000029928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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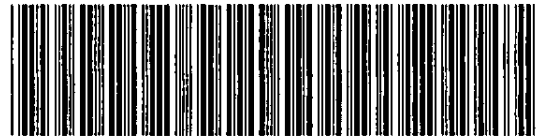
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 16 PM 2:02

RALPH ROJCHS  
10 7.17.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** White Rock Construction Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P12000029928

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:

Francisco Navia  
Name of Contact Person

WHITE ROCK CONSTRUCTION CORP.  
Firm/Company

721 West Camino Real  
Address

Boca Raton, FL 33486  
City/State and Zip Code

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

For further information concerning this matter, please call:

Francisco Navia at ( 954 ) 275-4675  
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

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: White Back Construction Corp.

2. The principal office address: 721 West Camino Real  
Boca Raton, FL 33486

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 3/26/12 Document number: P12 000029928

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)

Eduardo Arrastia  
5274 NW 114 Ave #101  
Doral, FL 33178

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

Francisco Navias  
721 West Camino Real  
P.O. Box NOT acceptable  
Boca Raton, FL 33486

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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.

[Signature]  
Signature of an officer or director

Francisco Navias  
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

7/13/12  
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