

P160000 07636

(Requestor's Name)

Southern Bay Builders  
812 SE Lincoln Ave  
Stuart, FL 34994

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

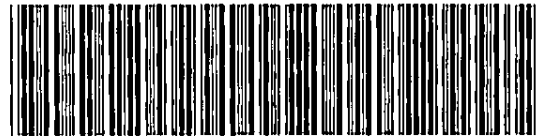
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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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: Southern Bay Builders, Inc.
- 2. The principal office address: 812 SE Lincoln Ave, Stuart, FL 34994
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 1/21/14 Document number: PI6000007636

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)

Michael J Spohn  
812 SE Lincoln Ave  
Stuart, FL 34994

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TALLAHASSEE, FL 32310

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

Michael N Motto Jr  
812 SE Lincoln Ave  
Stuart FL 34994

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.

Michael N Motto Jr VP  
Signature of an officer or director

Michael N Motto Jr VP  
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.

Michael N Motto Jr  
Signature of Registered Agent

September 14, 2018  
Date

If signing on behalf of an entity:

Michael N Motto Jr VP  
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