

PA7000073367



633 Southeast Third Avenue
Suite 200
Fort Lauderdale, FL 33301

(City/State/Zip/Phone #)

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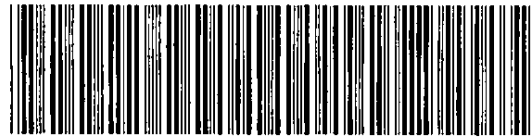
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
CORPORATION

RA Change

JUL 06 2017

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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: CORNERSTONE MASONRY STRUCTURES, INC.
2. The principal office address: 615 NW 10TH AVENUE, #206, FORT LAUDERDALE, FL 33311

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/25/1997 Document number: P97000073367

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)

JONES, WALTER J
615 NW 10TH AVENUE, #206
FORT LAUDERDALE, FL 33311

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

RNC LEGAL, PLLC
633 SE 3RD AVENUE, SUITE 200
FORT LAUDERDALE, FL 33301
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, of the corporation has been notified in writing of the change.

Signature of an officer or director

WALTER J JONES
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 of Registered Agent

June 13, 2017
Date

If signing on behalf of an entity:
Ryan W. Chae, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***