

54S 1189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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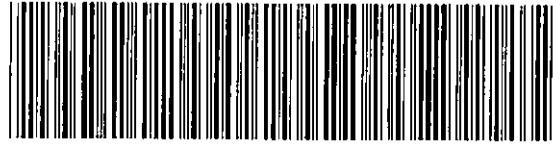
(Business Entity Name)

(Document Number)

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2024 JUN 28 PM 10:44 2024 JUN 28 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FL 32310-0001

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 514960 8452172
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.0

ORDER DATE : June 25, 2024
ORDER TIME : 1:27 PM
ORDER NO. : 514960-001
CUSTOMER NO: 8452172

2024 JUN 28 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: E. F. LEA ELECTRICAL
CONTRACTOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

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

1. The name of the corporation: E.F. LEA ELECTRICAL CONTRACTOR, INC.
2. The principal office address: 339 EAST 50TH STREET JACKSONVILLE, FL 32208
3. The mailing address (if different): P.O. BOX 3143 JACKSONVILLE, FL 32206
4. Date of incorporation/qualification: 09/16/1977 Document number: 545489
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)

LEA JR, ERNEST L

339 E. 50TH STREET

JACKSONVILLE

FL 32208

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

2024 JUN 28 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FL
E.F. LEA

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.

/S/ Ernest Lea Jr.

Ernest Lea Jr.

CEO

Signature of an officer or director

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.

Corporation Service Company

By: Grace E. Kirby

Signature of Registered Agent

06/21/2024

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President

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

CR2E045 (04/13)

514960-1