

5556A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

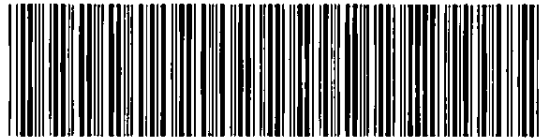
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROTHERS CONCRETE PUMPING SERVICE INC
Name of Corporation

DOCUMENT NUMBER: 555614

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:

LINDA MERSON

Name of Contact Person

BROTHERS CONCRETE PUMPING SERVICE INC

Firm/Company

1900 NW 22ND STREET

Address

FORT LAUDERDALE, FLORIDA 33311

City/State and Zip Code

LINDA@BROSPUMP.COM

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

For further information concerning this matter, please call:

LINDA MERSON

Name of Contact Person

at (954) 731-6679
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BROTHERS CONCRETE PUMPING SERVIE INC
2. The principal office address: 1900 NW 22ND STREET FORT LAUDERDALE FLORIDA 33311
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1977 Document number: 555614
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)

STEVEN A. MERSON
511 PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

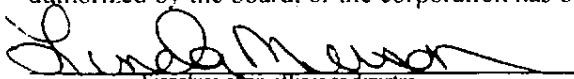
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LINDA MERSON
1900 NW 22ND STREET
PLANTATION, FLORIDA 33311

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.


Signature of an officer or director

LINDA MERSON

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

02/28/2024

Date

If signing on behalf of an entity:

Linda Merson
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)

FILED
2024 MAR -5 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS