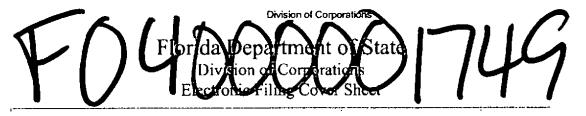
7/1/2021



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338

Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

mail	Address:	

## REGISTERED AGENT CHANGE HELLAS CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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To: 18506176380

## 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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: HELLAS CONSTRUCTION, INC.
2. The principal office address: 12000 WEST PARMER LANE AUSTIN, TX 78613 UN
3. The mailing address (if different): 12710 RESEARCH BLVD. SUITE 240 AUSTIN, TX 78759 UN
4. Date of incorporation/qualification: 03/22/2004 Document number: F04000001749
<ol> <li>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)</li> </ol>
Resigned
1021 JUL -2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324
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 exposation has been notified in writing of the change.
Signature of an officer of director Signature of an officer of director sequence and garage to act in this canacity.  Printed or typed from and fille PV65 dent
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.
C T Corporation System 6/29/2021
Silver Date Date
If signing on behalf of an entity:
Kristin Bolden, Assistant Secretary
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

FC006 - 06/19/2020 Wollers Klewer Online

CR2E045 (04/13)

By: