

6/24/13

Division of Corporations

F12000002726

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LICENSES ETC INC
Account Number : I20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

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

Email Address: _____

13 JUN 25 PM 2:20

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
ALCALA CONSTRUCTION MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUN 25 2013

T. BROWN

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALCALA CONSTRUCTION MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: F12000002726

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:

Todd Babbitt

Name of Contact Person

Licenses, Etc., Inc.

Firm/Company

886 110th Ave. N. Suite 6

Address

Naples, FL 34108

City/State and Zip Code

support@licensesetc.com

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

For further information concerning this matter, please call:

Todd Babbitt

Name of Contact Person

at 239 777-1028

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: ALCALA CONSTRUCTION MANAGEMENT, INC.
2. The principal office address: 1902 ABBEY CT ALPHARETTA, GA 30004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/29/2012 Document number: F12000002726
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)

BETSY NIEPORTE404 SW 7TH TERRBOCA RATON, FL 33486

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

LICENSES, ETC., INC.886 110th AVE. N. SUITE 6

P.O. Box NOT acceptable

NAPLES, FL 34108FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 25 PM 2:20

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

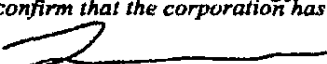
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or directorRICHARD ALCALA, PRESIDENT

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 Agent6/24/13

Date

If signing on behalf of an entity:

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 (03/12)

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