

F12000004606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

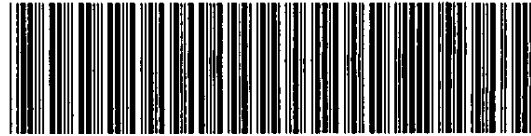
(Document Number)

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03/24/17--01013--027 **25.00

05/17/17--01002--022 **10.00

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FILED
2017 MAY 15 PM 1:22
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

MAY 17 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2017

VICTOR LETOURNEAUT
UP-SIDE MANAGEMENT CONSTRUCTION COMPANY
324 E 3RD STREET
JACKSONVILLE, FL 32206

SUBJECT: UP-SIDE MANAGEMENT CONSTRUCTION COMPANY
Ref. Number: F12000004606

We have received your document for UP-SIDE MANAGEMENT CONSTRUCTION COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The form you submitted is for a Limited Liability Company, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 817A00005893

RECEIVED
17 MAY 15 AM 9:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Up-Side Management Construction Company
Name of Corporation

DOCUMENT NUMBER: F12000004606

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:

Victor Letourneaut

Name of Contact Person

Up-Side Management Company

Firm/Company

324 E 3rd Street

Address

Jacksonville, FL 32206

City/State and Zip Code

victor@up-sidemanagement.com

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

For further information concerning this matter, please call:

Victor Letourneaut

Name of Contact Person

at (910) 494-2243

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

STERLING&COMPANY,P.C.

324 East Main Street
Washington, IN 47501
(812) 254-1138
Fax (812) 254-7355
www.sterlingcpa.com

May 9, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

To Whom It May Concern:

I have enclosed the following documents for filing within your office:

- A copy of your letter dated March 28, 2017;
- Cover Letter;
- Statement of Change of Registered Office or Registered Agent or both for Corporations; and
- Check No. 5224 in the amount of Ten Dollars (\$10.00).

Please file the enclosed documents accordingly. Should you need anything further to expedite this filing please do not hesitate to contact our office.

Sincerely,



Amanda S. John
Entity Specialist
Ext. 112

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

1. The name of the corporation: UP-SIDE MANAGEMENT CONSTRUCTION COMPANY
2. The principal office address: 324 E 3rd Street
Jacksonville, FL 32206
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/13/2012 Document number: F12000004606
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)

Berquis Letourneaut

7835 Crespi Blvd, Apt 4

Miami Beach, FL 31141

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

Victor Letourneaut

324 E 3rd Street

P.O. Box NOT acceptable

Jacksonville, FL 32206

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 officer or director

Victor Letourneaut, 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 Agent

5/09/2017

Date

If signing on behalf of an entity:

Victor Letourneaut

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)

FILED
2017 MAY 15 PM 1:22
TALLAHASSEE, FLORIDA