

F12000005038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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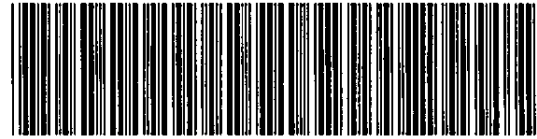
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Encore Construction Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000005038

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:

MARIA SANTANA

Name of Contact Person

ENCORE CONSTRUCTION GROUP, INC.

Firm/Company

1333 NW VIVIAN ROAD

Address

KANSAS CITY, MO 64118

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

TOM ROBERTS

Name of Contact Person

at ( 816 ) 746.7265

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

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

1. The name of the corporation: Encore Construction Group, Inc.
2. The principal office address: 370 EAST COWN POINT ROAD, WINTER GARDEN, FL 34787
3. The mailing address (if different): 370 EAST COWN POINT ROAD, WINTER GARDEN, FL 34787
4. Date of incorporation/qualification: 12/14/2012 Document number: F12000005038
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)

KELLY, MARK

370 East Crown Point Road

Winter Garden, FL 34787

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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.



Tom Roberts  
Signature of an officer or director

TOM ROBERTS, SECRETARY  
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]  
Signature of Registered Agent

September 22, 2016

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of Incorp Services, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*