

F1410000001238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

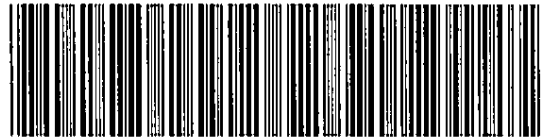
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TACONIC BUILDERS INC**

Name of Corporation

DOCUMENT NUMBER: **F14000001238**

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:

WILLIAM P LEE

Name of Contact Person

TACONIC BUILDERS INC

Firm/Company

125 SPENCER PL

Address

MAMARONECK, NY 10543

City/State and Zip Code

WLEE@TACONICBUILDERS.COM

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

For further information concerning this matter, please call:

WILLIAM P LEE

Name of Contact Person

at (**786**) **971-0390**

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

1. The name of the corporation: TACONIC BUILDERS INC
2. The principal office address: 125 SPENCER PL
MAMARONECK, NY 10543
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/20/2014 Document number: F14000001238

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)

ROBIN OCONNOR
4713 WEBBER ST
SARASOTA, FL 34232

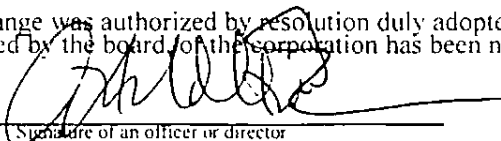
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILLIAM P LEE, TACONIC BUILDERS
1001 BRICKELL BAY DR, STE 1200
P.O. Box NOT acceptable
MIAMI, FL 33131

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 of the corporation has been notified in writing of the change.



Signature of an officer or director

GERALD HOLBROOK, 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.

WPL

Signature of Registered Agent

10/04/2017

Date

If signing on behalf of an entity:

Taconic Builders, Inc.

Typed or Printed Name

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