

F16000004333

2016-12-28 16:15:37 CST

18542080845 From: Ranae McGraw

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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16 DEC 29 PM 4:43  
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE  
WOODCREST CONSTRUCTION MANAGEMENT, INC.**

Certificate of Status	0
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DEC 30 2016  
C. McNAIR

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

1. The name of the corporation: WoodcrestConstructionManagement,Inc.
2. The principal office address: 151 KalmusDr.SuiteA203, CostaMesa, CA92626
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/28/2016 Document number: F16000004333
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)

RegisteredAgentsInc.

3030 N Rocky Point Dr Ste 150A

Tampa,FL33607

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

CTCorporationSystem

c/oCTCorporationSystem,1200SouthPineIslandRoad

P.O. Box NOT acceptable

Plantation,Florida33324

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.

Melissa Nolan  
Signature of an officer or director

Melissa Nolan, VP

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.*

By: CT Corporation System  
Tristan Emrich  
Signature of Registered Agent

12/22/2016

Date

If signing on behalf of an entity:

Tristan Emrich, 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

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