

F20000000824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

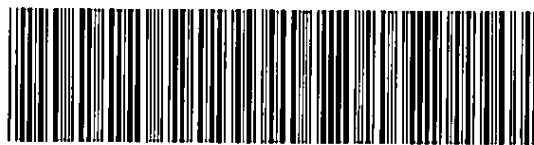
(Business Entity Name)

(Document Number)

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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

RALPH

OCT 15 2021
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 107603 5045187

AUTHORIZATION

[Signature]

COST LIMIT : \$35.00

ORDER DATE : October 14, 2021

ORDER TIME : 2:51 PM

ORDER NO. : 107603-020

CUSTOMER NO: 5045187

CHANGE OF AGENT

NAME: QDI CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS:

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QDI Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: F20000000824

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:

Jill Condon
Name of Contact Person
QDI Construction, Inc.
Firm/Company
4220 Edison Lakes Parkway, Suite 300
Address
Mishawaka, IN 46545
City/State and Zip Code

jmcondon@qdi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Condon at (574) 243-6383
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: QDI Construction, Inc.
2. The principal office address: 4220 Edison Lakes Parkway, Suite 300, Mishawaka, IN 46545
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/7/2020 Document number: F20000000824
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)

Daniel B. Fitzpatrick

3018 U.S. Highway 301 N., Suite 100

Tampa, FL 33619

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

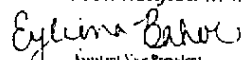
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John C. Firth, 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.


Assistant Vice President
Signature of Registered Agent

10/14/2021

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 (04/13)

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