

F20000002781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700409899267

RA & RO Change

FILED

2023 JUN -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 JUN -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 07 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 779528 8413732

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2023

ORDER TIME : 1:48 PM

ORDER NO. : 779528-005

CUSTOMER NO: 8413732

CHANGE OF AGENT

NAME: FORBES BROS. TIMBERLINE
CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: FORBES BROS. TIMBERLINE CONSTRUCTION, INC.
2. The principal office address: 1774 CENTRE STREET SUITE:A
RAPID CITY, SD 57703
3. The mailing address (if different): P.O. BOX 1156 RAPID CITY, SD 57709
4. Date of incorporation/qualification: 06/22/2020 Document number: F20000002781
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)

REGISTERED AGENTS INC.

7901 4TH ST N. STE:300

ST. PETERSBURG

FL 33702

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.

Jill E. Cilmi
Signature of an officer or director

Jill Cilmi, Vice 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.

Corporation Service Company

By: Grace E. Kirby
Signature of Registered Agent

06/06/2023

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President

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)

FILED
2023 JUN -6 AM 8:51
DIVISION OF STATE
CORPORATIONS