

F92000000245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

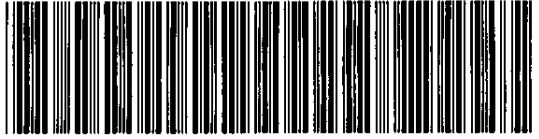
(Business Entity Name)

(Document Number)

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JAN 20 2017
ALBRITTON

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

ACCOUNT NO. : I20000000195
REFERENCE : 472128 7425930
AUTHORIZATION : *Leon D. Dematteis*
COST LIMIT : \$ 35,000

ORDER DATE : January 19, 2017
ORDER TIME : 2:45 PM
ORDER NO. : 472128-005
CUSTOMER NO: 7425930

CHANGE OF AGENT

NAME: LEON D. DEMATTEIS CONSTRUCTION
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS:

ia

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leon D. DeMatta Construction Corporation
Name of Corporation

DOCUMENT NUMBER: F9200000245

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:

Linda Lecessi-Karp, CPA - Controller
Name of Contact Person

Leon D. DeMatta Construction Corporation
Firm/Company

820 Elmont Road
Address

Elmont, NY 11003
City/State and Zip Code

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

For further information concerning this matter, please call:

Linda Lecessi-Karp at (516) 285-5500
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
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Leon D. Demattels Construction Corporation
2. The principal office address: 820 Elmont Rd
Elmont, NY 11003
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/02/1982 Document number: F82000000246

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)

Alan R. Hochman
7101 B.W. 102nd Avenue
Miami FL 33173

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
Tallahassee FL 32301
P.O. Box NOT acceptable

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.

x 
Signature of an officer or director

x Scott L. DeMatters Senior Executive V.P.
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: 
Signature of Registered Agent

1/19/17
Date

If signing on behalf of an entity:
Melissa Zender
Asst. Vice President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (03/12)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA