

03/27/2014 18:02 General

(FAX)3866776770

P.001/003

3/27/2014

6/15/2014  
Division of Corporations  
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 : SNELL LEGAL  
Account Number : I20050000126  
Phone : (386) 677-3232  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
RED CARPET CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
1111 MONTELEONE BLVD  
SUITE 1000  
HOUSTON, TX 77002

PA Change  
03-28-14

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Red Carpet Construction, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** G15259

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:

Heather Bragg  
Name of Contact Person  
Snell Legal  
Firm/Company  
160 East Granada Boulevard  
Address  
Ormond Beach, Florida 32176  
City/State and Zip Code

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

For further information concerning this matter, please call:

Heather Bragg at ( 386 ) 677-3232  
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

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

1. The name of the corporation: Red Carpet Construction, Inc.
2. The principal office address: 8A Market Place Court  
Palm Coast, Florida 32137
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 1, 1983 Document number: G18259
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)

Snell Legal160 East Granada BoulevardOrmond Beach, Florida 32176

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

Sandra Kollar8A Market Place CourtP.O. Box NITT acceptablePalm Coast, Florida 32137

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.

Sandra Kollar  
Signature of an officer or director

Sandra Kollar, Director, 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.

Sandra Kollar  
Signature of Registered Agent

March 27, 2014

Date

If signing on behalf of an entity:

N/A

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 (03/12)

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