KC5643

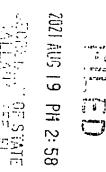
	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
	PICK-UP WAIT MAIL			
1	(Business Entity Name)			
V	(Document Number)			
	Certified Copies Certificates of Status			
	Special Instructions to Filing Officer:			
1				

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A. Butter 8130121

COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: HOLLAND BUILDERS OF FLORIDA	INC.	
Name of Corporation		
DOCUMENT NUMBER: K05643		
The enclosed Statement of Change of Registered	d Office/Agent and	fee are submitted for filing.
Please return all correspondence concerning this	s matter to the follo	owing:
Damaso W. Saavedra		
Name of Contact Person		
Saavedra-Goodwin		
Firm/Company		
888 S.E 3rd Avenue, Suite 500		
Address		
Fort Lauderdale, Florida 33316		
City/State and Zip Code		
dpazo@saavlaw.com		
E-mail address: (to be used for future annua	l report notification	on)
For further information concerning this matter, p	please call:	
Deanna Pazo	at (767-6333
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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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. 2021 AUG 19 PH 2: 59 1. The name of the corporation: HOLLAND BUILDERS OF FLORIDA, INC.
2. The principal office address: 4860 N.E. 12TH AVENUEFORT LAUDERDALE, RL 33334 SEF F
3. The mailing address (if different): 4860 N.E. 12TH AVENUEFORT LAUDERDALE, FL 33334 4. Date of incorporation/qualification: 12/07/1987 Document number: K05643
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)
SAAVEDRA, DAMASO W, ESQ.
312 S.E. 17TH STREET, SECOND FLOOR FORT LAUDERDALE, FL 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SAAVEDRA, DAMASO W, ESQ.
888 S.E 3rd Avenue, Suite 500
P.O. Box NOT acceptable
Fort Lauderdale, Florida 33316
The street address of its registered office and the street address of the business office of its registered agen 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.
Herald Halland Gerald M. Holland Signature of an other or director 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 performan of my duties, and am familiar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation had been notified in writing of this change.
Shearth of Registered Agent 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