

LOS 000012431

GOLDSTEIN, LEVY & HELMER, P.A.

2500 NORTH MILITARY TRAIL
SUITE 260
BOCA RATON, FLORIDA 33431-6320



500047104355

(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

03/07/05--01017--001 **25.00

03/05/05--~~11017~~001 **25.00

FILED
2005 MAR -7 PM 2:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 8 2005

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Viamonte & Bernal Construction & Development, LLC
2. The mailing address of the limited liability company is : 9892 Coronado Lake Drive, Boynton Beach FL 33437
3. Date of filing/registration in Florida January 31, 2005
4. Document number LO5000012431

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Frank Bernal
Name
9892 Coronado Lake Drive
Address
Boynton Beach FL 33437
City, State and Zip

6. The name and address of the new registered agent and/or office:

Frank Bernal
Name
6903 S. Dixie Highway
Florida street address (P.O. Box NOT acceptable)
W. Palm Beach FL 33405
City, State and Zip

FILED
2005 MAR -7 PM 2:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

FRANK BERNAL
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314