

LO7000066215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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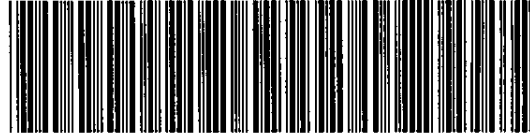
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 08 2015

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**COVER LETTER**

•TO: Amendment Section  
Division of Corporations

SUBJECT: **CALISTE CONSTRUCTION, LLC**  
Name of Corporation

DOCUMENT NUMBER: **L07000066215**

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:

**MATTHEW CUNNINGHAM**  
Name of Contact Person

**EXCEL TAX & ACCOUNTING SVS**  
Firm/Company

**20040 NW 29TH COURT**  
Address

**MIAMI GARDENS, FL. 33056**  
City/State and Zip Code

**5889@COMCAST.NET**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MATTHEW CUNNINGHAM** at ( **305** ) **623-0654**  
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  
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: CALISTE CONSTRUCTION, LLC  
2. The principal office address: 470 NW 120TH STREET  
MIAMI FL. 33168  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUNE 15, 2007 Document number: L07000066215

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)

WAYNE CALISTE

470 NW 120TH STREET

MIAMI, FL. 33168

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

18441 NW 2ND AVENUE

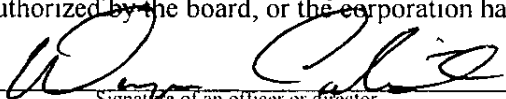
SUITE 218 A

P.O. Box NOT acceptable

MIAMI GARDENS, FL. 33169

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.

  
Signature of an officer or director

WAYNE CALISTE, MGRM

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, hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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TALLAHASSEE, FLORIDA

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