111000072751

Regional Construction Inc.

4750 The Grove Drive Suite 220

Windermere, FL 34786

July 23, 2022

Florida Department of State

Division of Corporations

2415 N Monroe Street

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Suite 810

Tallahassee, FL 32303

Re: Notice of change or filing on Document#467765-Regional Construction Inc-FEIN# 59 1567205

To Whom this may concern,

Recently, we have uncovered fraudulent activity on our Florida Corporation Annual Report Document Identity. We have been notified that there were changes made and filing on the Florida Department of State, Division of Corporations' records to Regional Construction Incorporateds records, an unauthorized person named Hiram Gonzalez made these changes.

An individual by the name of Hiram Gonzalez has never been associated with Regional Construction Inc.

As such we ask that you strike his name, licenses, and addresses from "ANY" association with Regional Construction Inc.

The current principal place of business as well as mailing address is currently listed in Sunbiz is incorrect 3669 Ashridge Strest, Columbus, OH 43219; this address and individuals operating at this address is not now nor has ever been associated with Regional Construction Inc.

I, Mrs. Amy D. Beaulieu, solemnly swear that the contents of this affidavit are true and correct and that I am the only authorized representative/officer for Regional Construction Inc.

Regional Construction Inc.

4750 The Grove Drive Suite 220

Windermere, FL 34786

Furthermore, we have experienced fraudulent activities resulting from the entity mentioned above and would appreciate if corrective action be taken to resolve this situation. As of July 19, 2022, we filed an amended annual report with the correct information.

If there are any questions or concerns, please contact myself. Amy Beaulieu at 407-217-7900.

We appreciate your prompt attention to this matter.

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 19th day of July 2022 by Amy Beaulieu as Secretary, VP of Regional Construction Inc.

Chelsea Acosta

Notary Public State of Florida Chelsea Acosta My Commission HH 152900 Expires 10/24/2025

Sincerely,

Amy Beaulieu Regional Construction Inc Secretary, VP

Regional Construction Inc.

4750 The Grove Drive Suite 220

Windermere, FL 34786

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Amy Beaulieu Regional Construction Inc Secretary, VP Notary Public State of Florida
Chelsea Acosta
My Commission HH 152900
Expires 10/24/2025