

213000142662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

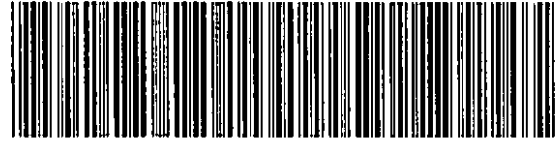
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100303919801

10/02/17--01007--022 **25.00

FILED
17 OCT -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Shore Construction Group LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Pael
Name of Person

South Shore Construction Group, LLC
Firm/Company

2506 Pelican Bay Dr.
Address

PCB FL 32408
City/State and Zip Code

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

For further information concerning this matter, please call:

Sara Pael at (850), 832-3466
Name of Person Area Code & Daytime Telephone Number

FILED
17 OCT -2 AM 9:15
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: South Shore Construction Group LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

on file 608 Kristanna Dr. PC, FL 32405

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

on file PO Box 27156 - PC FL 32411
NEW PO Box 18258, PCB, FL 32408
LI 3000142662

3. Date of filing/registration in Florida

4. Document number

5. (a) Sara Pael Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

608 Kristanna Dr. Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Panama City, FL 32405

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

2506 Pelican Bay Dr. NEW Registered Office Address: Panama City Beach, FL 32408

FILED OCT - 2 AM 9 15 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.

Sara Pael Signature of a member or authorized representative of a member

Sara Pael Printed or typed name of signee

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 605, 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 of Registered Agent