

216 000000 3015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

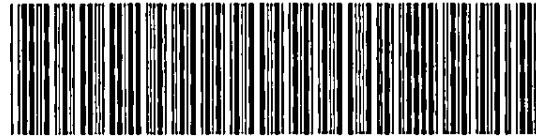
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200319868862

10/25/18--01022--012 **25.00

NOV 07 2018
S. YOUNG

FILED
18 OCT 25 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dynamic Foundation Solutions, 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:

Stephen McGorvey
Name of Person

Dynamic Foundation Solutions, LLC
Firm/Company

4603 Tanbark Rd
Address

Jacksonville, FL 32210
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicholas Pigott at (950) 255-5525
Name of Person Area Code & Daytime Telephone Number

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

FILED
18 OCT 25 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dynamic Foundation Solutions, LLC

2. (a) 4603 Tanbark Rd (b) 4603 Tanbark Rd

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Jacksonville, FL, 32210

Jacksonville, FL, 32210

3. 01/05/2016

Date of filing/registration in Florida

L16000003015

4.

Document number

5. (a) Stephen L McCorvey

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4603 Tanbark Rd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL, 32210

FL

(b) Nicholas P. Pigott

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

1241 Ruth Ave.

NEW Registered Office Address:

Jacksonville Beach, FL 32250

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.

Stu McCorvey

Signature of a member or authorized representative of a member

Stephen McCorvey

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 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.

Stu McCorvey

Signature of Registered Agent

FILED
18 OCT 25 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA