

L16000072324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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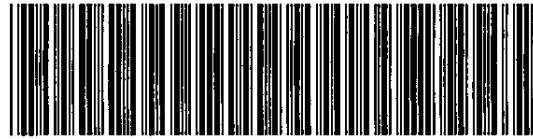
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF

*Phillips, Gerstein & Channen, LLP*

25 Kenoza Avenue ■ Haverhill, MA 01830  
Tel: (978) 374-1131 ■ Fax: (978) 372-3086  
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Herbert P. Phillips, P.C.  
Michael A. Gerstein  
Russell S. Channen  
Lora M. McSherry  
Jane M. Owens Triano

April 3, 2017

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

Re: Steel Elements International, LLC  
Drywall Elements, LLC  
Our File No. 16-131

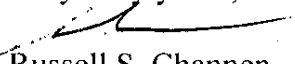
Dear Sir/Madam:

Enclosed please find the following:

1. Cover Letter for Steel Elements International, LLC along with Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and check in the amount of \$25.00;
2. Cover Letter for Drywall Elements, LLC along with Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and check in the amount of \$25.00;

Please file these in your usual manner, returning a stamped copy to the undersigned. Thank you for your assistance in this matter. Should you have any questions, please feel free to call.

Very truly yours,

  
Russell S. Channen

RSC:gdp

Enclosure

rs\_channen@corporategranite.com 040317 gdp.docx

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STEEL ELEMENTS INTERNATIONAL, 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:

RUSSELL S. CHANNEN, ESQUIRE

Name of Person

PHILLIPS, GERSTEIN & CHANNEN, LLP

Firm/Company

25 KENOZA AVENUE

Address

HAVERHILL, MA 01830

City/State and Zip Code

rchannen@pgclawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell S. Channen

Name of Person

978

374-1131

at ( )

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

**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: Steel Elements International, LLC

2. (a) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

419 Riggs Circle

Davenport, FL 33897

(b) \_\_\_\_\_

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

419 Riggs Circle

Davenport, FL 33897

April 14, 2016

3. \_\_\_\_\_  
Date of filing/registration in Florida

L 16000072324

4. \_\_\_\_\_  
Document number

5. (a) Registered Agents, Inc.

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3030 N. Rocky Point Drive, Ste 150A

Tampa, FL 33607

(b) Kevin Cormier

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

NEW Registered Office Address:

419 Riggs Circle

Davenport, FL 33897

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

Kevin Cormier

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]  
Signature of Registered Agent

FILED  
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