

L21000027527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 JUL 25 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL

FILED 21 JUL 23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plus Point Construction LLC
Name of Corporation

DOCUMENT NUMBER: L21000027527

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:

Dejuan Wallace

Name of Contact Person

Plus Point Construction

Firm/Company

4600 Touchton Rd bldg 100 ste 150

Address

Jacksonville FL 32246

City/State and Zip Code

dwallace@pluspointconstruction.com

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

For further information concerning this matter, please call:

Dejuan Wallace

Name of Contact Person

at (904) 527-9953

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Plus Point Construction
2. The principal office address: 4600 Touchton Rd Bldg 100 Ste 150
Jacksonville FL 32246
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01.11.2021 Document number: L21000027521
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)

Brittany Walters

4600 Touchton rd Bldg 100 Ste 150 Jacksonville FL 32246

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

Dejuan Wallace

4600 Touchton Rd Bldg 100 Ste 150 Jacksonville FL 32246

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

D. Wallace

Signature of an officer or director

Dejuan Wallace/Owner

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

D. Wallace

Signature of Registered Agent

07.18.2023

Date

If signing on behalf of an entity:

Dejuan Wallace

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)