L21000373859

| (Requestor's Name) | | | | | | | |
|---|--|--|--|--|--|--|--|
| (Āddress) | | | | | | | |
| (Address) | | | | | | | |
| (City/State/Zip/Phone #) | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | |
| (Business Entity Name) | | | | | | | |
| (Document Number) | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
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2023 SEP -5 PH 12: 40



COVER LETTER

| | gistration Section vision of Corporations | | | | | | |
|-----------------|--|---------------------------------------|------------|--|--|--|--|
| SUBJECT | CORNERSTONE GOLDEN CO | NSTRUCTIO | N. LLC | | | | |
| .50151.01 | Name of Limited Liability Company | | | | | | |
| Dear Sir or | Madam: | | | | | | |
| The enclos | ed Registered Agent/Registered | Office Chang | ge and fee | e(s) are submitted for filing. | | | |
| Please retu | rn all correspondence concerning | g this matter (| to the fol | lowing: | | | |
| OSVALDO | GRAVERAN | | | | | | |
| | Name of Person | · · · · · · · · · · · · · · · · · · · | - | • | | | |
| CORNERS | TONE GOLDEN CONSTRUCTIO | N, LLC | | | | | |
| | Firm/Company | | | | | | |
| 1441 EAST | 8TH COURT | | | | | | |
| | Address | _ | | • | | | |
| HIALEAH, | FLORIDA 33010 | | | | | | |
| | City/State and Zip Coc | ie | | • | | | |
| OGRAVER | AN@YAHOO.COM | | | | | | |
| E-ma | il address: (to be used for future | annual repor | t notifica | tion) | | | |
| For further | information concerning this mat | iter, please ca | ıll: | | | | |
| OSVALDO | GRAVERAN | 30. at (| 5 | 968-6612 | | | |
| | Name of Person | | | Area Code & Daytime Telephone Number | | | |
| Re Di P.G | egistration Section vision of Corporations O. Box 6327 Ilahassee, FL 32314 | | | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | |
| En | closed is a check for the follow | ing amount: | : | | | | |
| 0 | S25 Filing Fee | | □ \$55 | Filing Fee & Certified Copy | | | |

2023 SEP -5 PM 12: 40

INHS18 (2/14)

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.

| L. Na | ame of the limited liability company:CORNERSTON | E GOLL | DEN | CONSTRUCTION, LLC | |
|-----------------------------------|--|---|------------------------------|--|--|
| 2. (a) | 1441 EAST 8TH COURT, HIALEAH, FL 33010 | | (b) | 1441 EAST 8TH COURT, HIA | LEAH, FL 33010 |
| 2. (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | (5) | ted liability company: ST OFFICE BOX) | |
| | 1441 EAST 8TH COURT, HIALEAH, FL 33010 | | - | 1441 EAST 8TH COURT, HIA | LEAH, FL 33010 |
| | | | | | |
| | AUGUST 20, 2021 | | l., | .21000373859 | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | |
| 5. (a) | INC AUTHORITY RA | | | | |
| (u) | Registered Agent and Registered Office shown on the records of | the Flor | ida I | Dept. of State: | |
| | 390 NORTH ORANGE AVENUE., STE 2300-N, ORLA | 2801 | | | |
| | Registered Office Address | ADDRE | <u> </u> | | |
| | 390 NORTH ORANGE AVENUE., STE 2300-N, ORLA | NDO. F | FL 3. | 2801 | |
| | . Fl | I | | | _ |
| | OSVALDO GRAVERAN | | | | 2023 SEP |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered Office address: | | | | SEP |
| | Tarter flame of St. W. Registered Agent and/or St. W. Registered | (V) | 4(1(1) | | -5 -5 |
| | 1441 EAST 8TH COURT, HIALEAH, FL 33010 | | E | | |
| | NEW Registered Office Address: | | | | 72 F3 |
| | 1441 EAST 8TH COURT | | | | FH 12: 40 |
| | HIALEAH | L ³³⁰¹⁰ | | | |
| | | | | S. J. (200) (1.1. (2.2.1 | d lata Call |
| change agent was/we the art | limited liability company is not organized under the la e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited li ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | e registe ability of the l limited | ered com imit d lia | l office and the business offic npany, it is hereby confirmed ted liability company or as other | e of the registered that the change(s) |
| Signa | ature of a member or authorized representative of a member | - | | Printed or typed name | of signee |
| provisa the obta to mer | by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change. | ree to a perfor d for it hereby | ict ir man i Ch con | n this capacity. I further agre nce of my duties, and I am fan napter 605, F.S. Or, if this do afirm that the limited liability | re to comply with the viliar with and accept cument is being filed company has been |
| Signatu | ire of Registered Agent | | | | |