

L21 000 441 130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

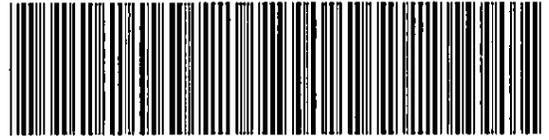
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2023 JUL 31 AM 09:51  
L21 000 441 130

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Canadian Construction, 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:

Yvonne Gordon Russell  
Name of Person

Canadian Construction, LLC  
Firm/Company

1321 Silverado  
Address

North Lauderdale Florida 33068  
City/State and Zip Code

Ysunshine1963@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Gordon Russell at (954) 598-2303  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2023 JUN 31 PM 5:51

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: Canadian Construction, LLC

2. (a) Principal office address of limited liability company: 1321 Silverado North Lauderdale Fl. 33068 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 1321 Silverado North Lauderdale Fl. 33068 (Note: MAY BE POST OFFICE BOX)

3. Date of filing registration in Florida: October 08 2021 4. Document number: L21000441130

5. (a) Inc Authority RA Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 390 North Orange Ave, STE 2300-N Orlando FL 32801

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Yvonne Gordon Russell NEW Registered Office Address: 1321 Silverado North Lauderdale FL 33068

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 of a member or authorized representative of a member: [Signature] Printed or typed name of signee: Antonie Russell (owner)

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: [Signature]

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