

L22000421580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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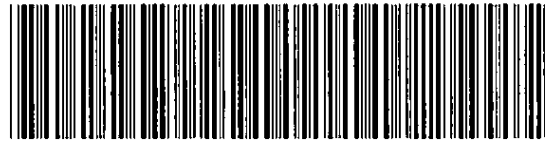
(Business Entity Name)

(Document Number)

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2023 OCT 10 AM 11:55
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GL GLOBAL 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:

GEBER HUMBERTO LOPEZ HERNANDEZ
Name of Person

GL GLOBAL CONSTRUCTION LLC
Firm/Company

1717 12TH AVE S LOTE 85
Address

LAKE WORTH, FL 33460
City/State and Zip Code

ltorres.fixcredit@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEBER HUMBERTO LOPEZ at (623) 556-3107
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

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: GL GLOBAL CONSTRUCTION LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1717 12 TH AVE S LOTE 85

1717 12TH AVE S LOTE 85

LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

SEPTEMBER 28, 2022

L22000421580

3. Date of filing/registration in Florida

4. Document number

5. (a) INC AUTHORITY RA

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

TREVOR ROWLEY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

390 NORTH ORANGE AVE, STE 2300 -N

ORLANDO, FL 32801

(b) GEBER HUMBERTO LOPEZ

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

GEBER HUMBERTO LOPEZ

NEW Registered Office Address:

1717 12TH AVE S LOTE 85

LAKE WORTH, FL 33460

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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.

Geber H Lopez

Signature of a member or authorized representative of a member

GEBER HUMBERTO LOPEZ

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.

Geber H Lopez

Signature of Registered Agent