

L 23000411554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

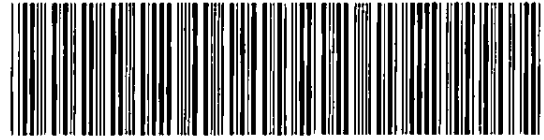
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

2024 SEP 13 PM 12:18

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DWS 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:

Dale Smith Jr

Name of Person

DWS Construction LLC

Firm/Company

4850 Allen Rd #99

Address

Zephyrhills

City/State and Zip Code

dalesmith08193@gmail.com

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

For further information concerning this matter, please call:

Dale Smith Jr

970

988-5941

at (_____) _____

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: DWS Construction LLC

2. (a) 4850 Allen Rd #99
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 4850 Allen Rd #99
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 09/04/2024
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:
360 North Orange Ave Ste 2300-N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32801

(b) Dale Smith Jr
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

4850 Allen rd

Zephyrhills, FL 33541

FILED
2024 SEP 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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.

Dale Smith Jr
Signature of a member or authorized representative of a member

Dale Smith Jr
Printed or typed name of signer

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.

Dale Smith Jr
Signature of Registered Agent