

5/11/23, 10:02 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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LLC REGISTERED AGENT CHANGE
IIIHII CONCRETE GROUP LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX

MAY 12 2023

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: HIGH CONCRETE GROUP LLC

2. (a) 1853 WILLIAM PENN WAY (b) 1853 WILLIAM PENN WAY

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

LANCASTER, PA 17601 UN

LANCASTER, PA 17601 UN

04/24/2019

M19000004163

3. Date of filing/registration in Florida

4. Document number

5. (a) REGISTERED AGENTS INC

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

7901 4TH ST N #300 ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PETERSBURG, FL 33702

(b) C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

2023 MAY 11 PM 4:20

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.

/s/Sandra Zwiack

Sandra Zwiack

Signature of a member or authorized representative of a member

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.

By: C T Corporation System
SEAN L. EMERICK, ASSISTANT SECRETARY

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00