

# M22000012798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Instructions to Filing Officer.

Office Use Only



700402668047

2023 FEB 15 AM 10:34

STAFF

RECEIVED

2023 FEB 15 PM 3:28

REGISTRATION  
DIVISION  
TALLAHASSEE, FLORIDA

A. BUTLER

FEB 15 2023



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 501103 7796072

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 15, 2023

ORDER TIME : 1:38 PM

ORDER NO. : 501103-005

CUSTOMER NO: 7796072

CHANGE OF AGENT

NAME: BURFORD'S CONSTRUCTION, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_



**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: BURFORD'S CONSTRUCTION, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
11519 STEMLEY ROAD LINCOLN, AL 35096

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
11519 STEMLEY ROAD LINCOLN, AL 35096

3. 08/11/2022 Date of filing/registration in Florida

4. M22000012798 Document number

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

CAPITOL CORPORATE SERVICES, INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

515 EAST PARK AVENUE, 2ND FLOOR

TALLAHASSEE, FL 32301

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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/ Wade B. Sample, Jr.

Wade B. Sample, Jr.

Signature of a member or authorized representative of a member

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.*

Wade B. Sample, Jr.  
Signature of Registered Agent