

P 000000 17921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

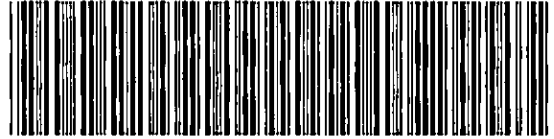
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600315285856

07/02/18--01018--015 **35.00

S TALLENT

JUL 06 2018

FILED
19 JUL -2 PM 2:59
RECEIVED

RIA-28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tech Construction Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000017921

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Calderin, Trustee

Name of Contact Person

c/o Agentis PLLC

Firm/Company

501 Brickell Key Drive, Suite 300

Address

Miami, FL 33131

City/State and Zip Code

rpc@agentislaw.com

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

For further information concerning this matter, please call:

Robert Charbonneau

Name of Contact Person

at (305) 722-2002
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tech ConstructionGroup, Inc.

2. The principal office address: 284 Westward Drive Miami Springs, FL 33166

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/18/2000 Document number: P00000017921

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

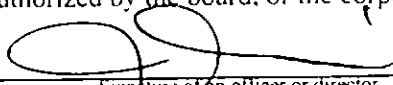
Plasencia, Rogerio
284 Westward Drive
Miami Springs, Florida 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Agentis PLLC c/o Robert Charbonneau
501 Brickell Key Drive, Suite 300
P.O. Box NOT acceptable
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

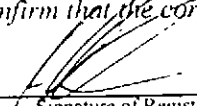


Signature of an officer or director

Jacqueline Calderin, Trustee

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6-29-18

Date

If signing on behalf of an entity:

Robert Charbonneau

Typed or Printed Name


* * * FILING FEE: \$35.00 * * *

Resolutions of the Officers of Tech Construction Group, Inc.

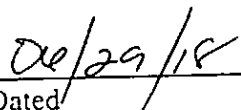
On June 29, 2018, Jacqueline Calderin, in her capacity as Trustee for the bankruptcy case of the debtor, Rogerio Plasencia, Jr. (the "Debtor"), Case No.: 17-24157-RAM in the United States Bankruptcy Court for the Southern District of Florida, Miami Division (the "Bankruptcy Case"), called a meeting of the members holding a majority in interest of Tech Construction Group, Inc. ("TCGI"). Pursuant to 11 U.S.C. § 541(a) *et seq.*, the Trustee holds all right, title, and interests of the Debtor as of the date of commencement of the Bankruptcy Case, including the Debtor's 100% interests in TCGI. Accordingly, the Trustee holds the majority in interest of TCGI, and she is duly authorized to call and hold this meeting pursuant to Florida Statutes 608.4231.

In consideration and recognition of the foregoing BE IT RESOLVED:

1. Rogerio Plasencia, Jr. is no longer President of TCGI.
2. Rogerio Plasencia is no longer the registered agent of TCGI.
3. Rogerio Plasencia no longer has any signatory authority or any financial account(s) in the name of TCGI.
4. Jacqueline Calderin, in her capacity as Trustee, is President of TCGI.
5. Agentis, PLLC will serve as the registered agent of TCGI.
6. The Debtor, Rogerio Plasencia, Jr., is relieved as officers and/or directors of TCGI.
7. Rogerio Plasencia, Jr. is directed to preserve and immediately surrender all property and records of TCGI to Jacqueline Calderin, wherever located and however kept.
8. Jacqueline Calderin is appointed Chief Executive Officer of TCGI with plenary authority to operate TCGI and to make all of the business and other decisions related to such operation.
9. Jacqueline Calderin as Chief Executive Officer of TCGI is authorized to appoint such person(s) to operate TCGI as she chooses in her sole discretion.
10. The Debtor shall take no distributions from the revenues of TCGI or from any other source on account of their former interests in TCGI.
11. Jacqueline Calderin as Chief Executive Officer of TCGI is authorized to take all actions she deems necessary, including legal action, to preserve the value of his interests in TCGI, which legal actions may consist of seeking the appointment of a receiver or such other relief as she deems appropriate or by court order.



Jacqueline Calderin, Chapter 7 Trustee
President of Tech Construction Group, Inc.



Dated