

P00000058278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

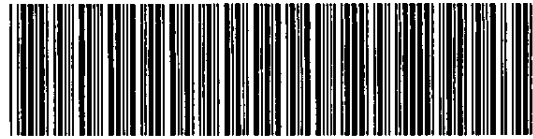
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800251449678

09/23/13--01005--013 **35.00

FILED
13 SEP 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 30 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C A R N CONSTRUCTION CORP
Name of Corporation

DOCUMENT NUMBER: P00000058278

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:

CARLOS A RIOS

Name of Contact Person

C A R N CONSTRUCTION CORP

Firm/Company

2603 BRIDGEWOOD CIRCLE

Address

BOCA RATON, FL 33434

City/State and Zip Code

INFO@CARNCONSTRUCTION.COM

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

For further information concerning this matter, please call:

CARLOS A RIOS

Name of Contact Person

at (786) 229-9494

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: C A R N CONSTRUCTION CORP
2. The principal office address: 2603 BRIDGEWOOD CIRCLE, BOCA RATON, FL 33434
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 06/15/2000 Document number: P00000058278

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)

CARLOS A RIOS, REGISTERED AGENT

1374 CANARY ISLAND DRIVE

WESTON, FL 33327

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

CARLOS A RIOS

2603 BRIDGEWOOD CIRCLE

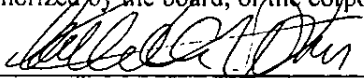
P.O. Box NOT acceptable

BOCA RATON, FL 33434

FILED
13 SEP 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARLOS A RIOS, PRESIDENT

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

09/12/2013

Date

If signing on behalf of an entity:

CARLOS A RIOS

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)