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COVER LETTER

| TO: A D | mendment Section ivision of Corporations | |
|----------------------|---|--|
| SUBJEC' Name of C | T: EHLERS CONTRACTING SERVICE Corporation | S. INC. |
| DOCUM | ENT NUMBER: P01000086630 | |
| The enclo | sed Statement of Change of Registere | d Office/Agent and fee are submitted for filing. |
| Please reti | urn all correspondence concerning this | s matter to the following: |
| RICHARD |) K. EHLERS | |
| Name of C | Contact Person | |
| Firm/Com | pany | |
| 2675 64TH | I ST SW | |
| Address | | |
| NAPLES, I | | |
| City/State | and Zip Code | |
| | ehlerscontracting@gmail.con | 1 |
| E-mail ad | ldress: (to be used for future annua | report notification) |
| For further | r information concerning this matter, p | please call: |
| RICHARD | K. EHLERS | 21.6^{239} $\chi^{289-0896}$ |
| | Name of Contact Person | at (239) 289-0896 Area Code & Daytime Telephone Number |
| Enclosed i | s a \$35.00 check made payable to the | Department of State. |
| | Mailing Address: Amendment Section | Street Address: |
| | Division of Corporations | Amendment Section Division of Corporations |
| | P.O. Box 6327 | The Centre of Tallahassee |
| | Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

CR2E045 (04/13)

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: EHLERS CONTRACTING SERVICES, INC. |
| 2. The principal office address: 2765 64TH ST SW, NAPLES, FL 34105 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 9/4/2001 Document number: P01000086630 |
| 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) |
| SPIEGEL & UTRERA, P.A. |
| 1840 SW 22ND ST. 4TH FLOOR |
| MIAMI, FL 33145 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): RICHARD K. EHLERS 2765 64TH ST SW |
| RICHARD K. EHLERS |
| 2765 64TH ST SW 55 5 |
| P.O. Box NOT acceptable |
| NAPLES, FL 34105 |
| 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. |
| RICHARD K. EHLERS, PRESIDENT |
| Signature of an officer or director 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. |
| 5/15/24 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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