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LDB and MBE Certified Business

Date: April 17, 2025

Urgent: Fraudulent Amendment to Castle Constructors Company Registration

Dear Sunbiz.org Support Team,

I am writing to report a fraudulent amendment filed on 04/07/2025 to the registration of Castle Constructors Company (EIN: 04-3629132, Document No. P02000025745), as listed on Sunbiz.org.

We recently received a call from a credit card processing company regarding an unauthorized credit application made in our company's name. Upon further investigation with the credit card processing agent, we confirmed that no such application was submitted by us. He pointed out that the person filing the application was listed as the CEO of our company as shown on the Sunbiz.org website.

The fraudulent amendment lists the following unauthorized details:

- Name: Loboda, Daniel A.
- Address: 1704 Amsel, Falls Park Tr, Winter Garden, FL 34787

Please note that Castle Constructors Company has not authorized any changes to our registration, and this amendment is fraudulent. We urgently request your assistance to rectify this matter and restore our accurate company details.

Kindly contact me at your earliest convenience via email at plorenzo@castleconstruc.com, with copies to Reyniel Lorenzo Rojas (president) rlorenzo@castleconstruc.com, and Maria Rojas Rosado (vice-president) mrojas@castleconstruc.com, or by phones at 321-624-3088, 407-973-1214, and 407-925-6642 to discuss the necessary steps to resolve this issue.

Thank you for your prompt attention.

Best regards,

A handwritten signature in black ink, appearing to read "Orestes Lorenzo Perez".

Orestes Lorenzo Perez
Chief Executive Officer

Notary Witness:

A handwritten signature in black ink, appearing to read "Nicole Angelie Agosto Rivera".

