

P04 0000 33674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

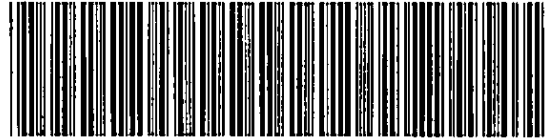
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/23/22--01012--021 \*\*35.00

*Pat Rochouse*

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2022 MAR 23 PM 12 52  
CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN

A. RAMSEY

APR - 8 2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PALM BUILDERS GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P04000033674

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 Guzman

Name of Contact Person

Firm/Company

4402 13th Ave SW

Address

Naples, FL 34116

City/State and Zip Code

guzman@palmbuilders.org

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

For further information concerning this matter, please call:

Carlos Guzman

Name of Contact Person

at (239) 641-0808

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PALM BUILDERS GROUP, INC
2. The principal office address: 4402 13th Ave SW  
NAPLES, FL 34116
3. The mailing address (if different): 4650 13th Ave SW NAPLES, FL 34116
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P04000033674
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)

MIMI S. WOLOK, P.A.

1248 FRANK WHITEMAN BLVD.

NAPLES, FL 34103

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

Carlos Guzman

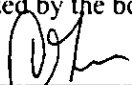
4650 13th Ave SW

P.O. Box NOT acceptable

NAPLES, FL 34116

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

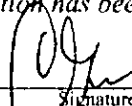
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Carlos Guzman

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

03/21/2022

Date

If signing on behalf of an entity:

Carlos Guzman

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 (04/13)

2022 MAR 23 PM 12 52

FILED