

P04000056186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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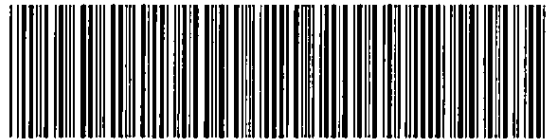
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2023 OCT -4 PM 12:40

10/04/23

R. HUNT

10/04/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
Name of Corporation

DOCUMENT NUMBER: P04000056186

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:

Stephinie Armstrong

Name of Contact Person

American Building Contractors Insurance Restoration Services, Inc.

Firm/Company

2960 Judicial Road Suite 100

Address

Burnsville, MN 55337

City/State and Zip Code

steph@abc-usa.com

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

For further information concerning this matter, please call:

Stephinie Armstrong

at (952) 707-6959

Name of Contact Person

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

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**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: American Building Contractors Insurance Restoration Services, Inc.
2. The principal office address: 3301 Bonita Springs Beach Road SW Suite 113
Bonita Springs, FL 34134
3. The mailing address (if different): 2960 Judicial Road Suite 100, Burnsville, MN 55337
4. Date of incorporation qualification: 03/26/2004 Document number: P04000056186
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)

Incorp Services, Inc.

3458 Lakeshore Drive

Tallahassee, FL 32312

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

Paul Woodward

28562 Talori Terrace

P.O. Box NOT acceptable

Bonita Springs, FL 34135

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.

Paul Woodward
Signature of an officer or director

Paul Woodward

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.

Paul T. Woodward
Signature of Registered Agent

10/2/2023
Date

If signing on behalf of an entity:

American Building Contractors Ins Rest Services, Inc

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

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