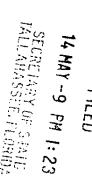
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C. LEWIS

MAY 21 2014

EXAMINER

COVER LETTER

SUBJECT:JB_BUILDERS & CONTRACTORS, INC Name of Corporation DOCUMENT NUMBER:P05000062369 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:	Division of Corporations
Name of Corporation DOCUMENT NUMBER: P05000062369 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: JORGE BALLARENA Name of Contact Person JB BUILDERS & CONTRACTORS, INC Firm/Company 8678 NW 587H STREET Address DORAL, FL 33166 City/State and Zip Code jb@ballarenagroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JORGE BALLARENA at (305) 592-8830 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 Street Address: Amendment Section Division of Corporations	
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P.O. Boy 6327 Cliffon Duilding	·
	P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	

CR2E045 (03/12)

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chai	nge is submitted for a corporation org	502, 607.1508, or 617.1508, Florida Statute. anized under the laws of the State of <u>FLORII</u> istered agent, or both, in the State of Florida	DA	-	
1. The name of t	he corporation: JB BUILDERS & CO	NTRACTORS, INC			
2. The principal	office address: 8678 NW 58TH STRE	EET. DORAL, FL 33166			_
3. The mailing a	ddress (if different):SAME				_
4. Date of incorp	oration/qualification: 04/28/2005	Document number: P05000062369			_
	street address of the current registered tment of State: (If resigned, enter resigned)	d agent and registered office on file with the med)			
	BALLARENA, JORGE A				
	1625 SW 66 COURT				
	MIAMI, FL 33155		<u> </u>		
6. The name and (if changed):	street address of the new registered a	gent (if changed) and /or registered office	SECRE IÁKY ALLAHASSI	14 HAY -9	-
	1825 SW 66 COURT			PH I	;
		IOT acceptable	92	1: 2:	
	MIAMI, FL 33155		7.4	ယ	
The street address changed will	ess of its registered office and the stre be identical.	eet address of the business office of its regis	stered age	ent,	
Such change wa authorized by th	as authorized by resolution duly adop ne board, or the corporation has been	ted by its board of directors or by an officen notified in writing of the change.	r so		
	Yould	JORGE BALLARENA, PRESIDENT			
I hereby accept I further agree performance of	te of an officer of affected the appointment as registered agent to comply with the provisions of all s my duties, and I am familiar with an is document is being filed merely to r that the corporation has been notifie	Printed or typed name and title and agree to act in this capacity, tatutes relative to the proper and complete d accept the obligation of my position as re reflect a change in the registered office add, d in writing of this change,	gistered ress, I	_	
	John	05/02/2014			
Sig	mature of Registered Agent	Date		_	
If signing on be	chalf of an entity:				
	yped 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)