

POS 000108210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. CARROTHERS

2015 OCT -3 PM 5:00
CLERK OF SUPERIOR COURT
COUNTY OF SAN FRANCISCO
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fascia Construction Inc.
Name of Corporation

DOCUMENT NUMBER: P05000108210

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:

Douglas Holt
Name of Contact Person

Fascia Construction Inc.
Firm/Company

18203 SW 143 Place
Address

Miami FL 33177
City/State and Zip Code

Doug@FasciaConstruction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Holt at (305) 797-6237
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: FASCIA CONSTRUCTION INC.
2. The principal office address: 18203 SW 143 Place Miami FL 33177
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 8/3/2005 Document number: P05000108210

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)

Douglas Holt
12640 SW 222 Terrace
Miami, Florida 33170

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

Douglas Holt
18203 SW 143 Place
Miami, Florida 33177

P.O. Box NOT acceptable

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]
Signature of an officer or director

Douglas Holt President
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]
Signature of Registered Agent

9-24-16
Date

If signing on behalf of an entity:

Douglas Holt
Typed or Printed Name

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