

P05000156999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

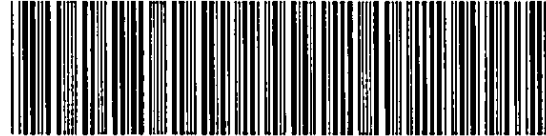
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FILE
TALLAHASSEE, FLORIDA

C. GOLDEN

AUG - 8 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gemini Construction & Development Corp.
Name of Corporation

DOCUMENT NUMBER: P05000156999

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:

Eric L. Haynes

Name of Contact Person

Gemini Constrution & Development Corp.

Firm/Company

140 S. University Drive, Suite E

Address

Plantation, FL 33324

City/State and Zip Code

elhaynes@innerurbanholdings.com

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

For further information concerning this matter, please call:

Eric L. Haynes

Name of Contact Person

at (954) 7399691

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2017

MATTHEW FORNARO, ESQUIRE 2ND MAILING
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076

SUBJECT: GEMINI CONSTRUCTION & DEVELOPMENT CORP.
Ref. Number: P05000156999

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You may submit only one (1) form, either the change of the registered agent/office or the articles of amendment form.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 417A00012352



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2017

ERIC L. HAYNES
140 S. UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324

SUBJECT: GEMINI CONSTRUCTION & DEVELOPMENT CORP.
Ref. Number: P05000156999

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You may submit only one (1) form, either the short form or the long form.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 417A00012352

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: Gemini Construction & Development Corp.
2. The principal office address: 140 S. University Drive, Suite E, Plantation, FL 33324

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/11/2008 Document number: P05000156999

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)

Inner Urban Holdings, LLC

10194 N 47th Street

Sunrise, FL 33351

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

Matthew Fornaro, Esquire

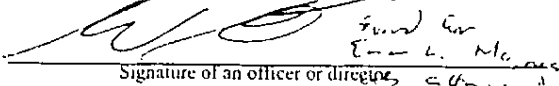
11555 Heron Bay Blvd, Suite 200

P.O. Box NOT acceptable

Coral Springs, FL 33076

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

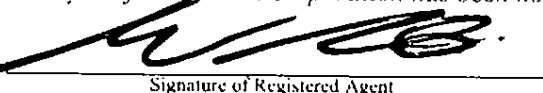
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Eric L. Haynes, 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 of Registered Agent

JUN 09 2017

Date

If signing on behalf of an entity:

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 (03/12)