

JAN 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEE CONSTRUCTION GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P06000150247

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:

LUIS E. ENRIQUEZ

Name of Contact Person

LEE CONSTRUCTION GROUP, INC.

Firm/Company

9485 NW 12 STREET

Address

DORAL, FL 33172

City/State and Zip Code

LEENRIQUEZ@LEECGL.COM

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

For further information concerning this matter, please call:

LUIS E. ENRIQUEZ

Name of Contact Person

at (305) 216-7558

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: LEE CONSTRUCTION GROUP, INC.
2. The principal office address: 9485 NW 12 STREET
DORAL, FL 33172
3. The mailing address (if different): 9850 SW 69 COURT MIAMI, FL 33156
4. Date of incorporation/qualification: 12/06/2006 Document number: P06000150247
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)

LUIS E. ENRIQUEZ

9850 SW 69 COURT

MIAMI, FL 33156

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

LUIS E. ENRIQUEZ (CHANGED)

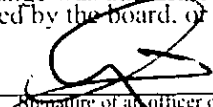
9485 NW 12 STREET

P.O. Box NOT acceptable

DORAL, FL 33172

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

LUIS E. ENRIQUEZ

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 hereby 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

12/04/2019

Date

If signing on behalf of an entity:

Luis E. Enriquez
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)

2019 DEC -9 PM 12:17