

PO 70000001200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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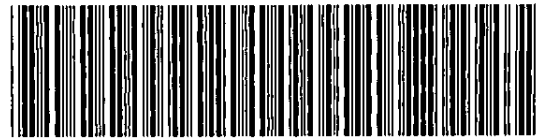
(Business Entity Name)

(Document Number)

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R. White
JUL 09 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creative Building Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P 070000001200

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:

Robert A. Sturgeon
Name of Contact Person

Creative Building Group, Inc
Firm/Company

4111 Burns Rd.
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert A. Sturgeon at 561-691-8090
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: Creative Building Group, Inc.
2. The principal office address: 4111 Burns Rd. Palm Beach
Gardens, FL 33410
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2007 Document number: P07000001200

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 Sparapani
4131 Burns Rd. Palm Beach
Gardens, FL 33410

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

4111 Burns Rd. Palm Beach
Gardens, FL 33410

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.

Robert A. Sturgeon
Signature of an officer or director

Robert A. Sturgeon; 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.

Douglas Sparapani
Signature of Registered Agent

6/11/15
Date

If signing on behalf of an entity:

Douglas Sparapani
Typed or Printed Name

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