

P08000088476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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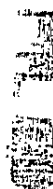
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RA Change

APR 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENGECON CONSTRUCTION INC.
Name of Corporation

DOCUMENT NUMBER: P08000088476

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 G. WAITE

Name of Contact Person

ENGECON CONSTRUCTION INC.

Firm/Company

9872 ROYAL CARDIGAN WAY

Address

WEST PALM BEACH FL 33411

City/State and Zip Code

engeconconstruction@gmail.com

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

For further information concerning this matter, please call:

ROBERT G. WAITE

Name of Contact Person

at (954) 644-2086

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: ENGELON CONSTRUCTION INC.
2. The principal office address: 2836 ~~SHAWNEE~~ WEST STATE RD 84, STE 102
DANIA BEACH, FL 33312
3. The mailing address (if different): 1800 SOUTH OCEAN DRIVE #3106
HALLANDALE FL 33009
4. Date of incorporation/qualification: 09/26/2008 Document number: P08000088476
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)

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101, TALLAHASSEE FL 32301-2960US

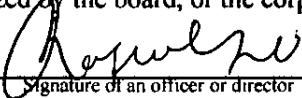
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROBERT G WAITE
9872 ROYAL CARDIGAN WAY
P.O. Box NOT acceptable
WEST PALM BEACH FL 33411

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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

RACHEL NAIM, 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

3/24/2010
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 (8/05)