

P1000002435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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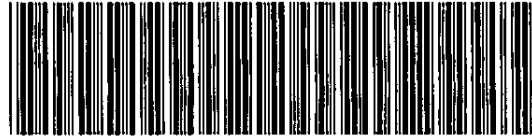
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*R. White*  
MAR 04 2016  
R. WHITE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Keys Green Builders Inc.

Name of Corporation

DOCUMENT NUMBER: P10000002435

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:

Brian Wolf

Name of Contact Person

Smith Currie & Hancock LLP

Firm/Company

101 N.E. 3rd Avenue

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

bawolf@smithcurrie.com; lcherubin@smithcurrie.com

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

For further information concerning this matter, please call:

Thomas Smith

at ( 305 ) 522-6271

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: Keys Green Builders, Inc.
2. The principal office address: 14-F Barracuda Lane, Key Largo, FL 33037
3. The mailing address (if different): P.O. Box 378886, Key Largo, FL 33037
4. Date of incorporation/qualification: 1/8/2010 Document number: P10000002435
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)

Jorge Pachó

627 Island Drive

Key Largo, FL 33037

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

Smith Currie & Hancock LLP

101 N.E. 3rd Avenue

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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

Thomas A. Smith  
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.*

By: [Signature]  
Signature of Registered Agent

2/29/2016  
Date

If signing on behalf of an entity:

YVETTE LISA Colon Heron, Esq.  
Typed or Printed Name

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

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